

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



**“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.**

**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**JANUARY 18, 2006**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



# TABLE OF CONTENTS FOR JANUARY 18, 2006

<b>Call to Order .....</b>	<b>433</b>
<b>Invocation .....</b>	<b>433</b>
<b>Communications Referred to Committee .....</b>	<b>434</b>
<b>Recess/Reconvene.....</b>	<b>434</b>
<b>Board of Commissioners of Cook County</b>	
<b>COMMISSIONERS</b>	
Proposed Resolutions .....	434
<b>Business from Department Heads and Elected Officials</b>	
<b>ADULT PROBATION DEPARTMENT</b>	
Permission to Advertise.....	437
Contract Renewal .....	437
<b>ASSESSOR, OFFICE OF THE COUNTY</b>	
Proposed Ordinance .....	438
<b>BUILDING AND ZONING, DEPARTMENT OF</b>	
Waiver of Permit Fees.....	440
<b>COMMUNITY SUPERVISION AND INTERVENTION, (SHERIFF'S) DEPARTMENT OF</b>	
Permission to Advertise.....	440
Contract .....	441
<b>COUNTY CLERK, OFFICE OF THE</b>	
Correction to a Previously Approved Resolution and Authorization to Approve as Amended .....	442
Permission to Advertise.....	443
Contract Addenda.....	444
Precinct Boundary Changes .....	445
<b>ENVIRONMENTAL CONTROL, DEPARTMENT OF</b>	
Grant Award Addendum .....	445
<b>FACILITIES MANAGEMENT, DEPARTMENT OF</b>	
Permission to Advertise.....	446
<b>HEALTH SERVICES, BUREAU OF</b>	
Cooperative Educational Master Agreement.....	446
Proposed Contract .....	447
Contract Addenda.....	447
<b>HIGHWAY DEPARTMENT</b>	
Permission to Advertise.....	450
Change in Plans and Extra Work .....	450

# TABLE OF CONTENTS FOR JANUARY 18, 2006

Report.....	451
Resolutions:	
06-R-55 (Pipeline Crossing Agreement) County of Cook and Baltimore & Ohio Chicago Terminal Railroad Company.....	451
06-R-56 (Reimbursement Agreement) County of Cook and Call-Net Technology Services, Inc. (d/b/a CNCS, Inc.) .....	452
06-R-57 (Grade Crossing Renewal Agreement) County of Cook and the Elgin, Joliet and Eastern Railway Company .....	453
06-R-58 (Improvement) Central Avenue over the Sanitary Drainage and Ship Canal, North of the Stevenson Expressway (I-55) to Pershing Road (39th Street).....	453
IMPACT INCARCERATION, (SHERIFF'S) DEPARTMENT OF	
Permission to Advertise.....	455
JUDGE, OFFICE OF THE CHIEF	
Request for Proposal .....	455
JUVENILE TEMPORARY DETENTION CENTER	
Contract .....	456
MEDICAL EXAMINER, OFFICE OF THE	
Contract Addendum .....	456
OAK FOREST HOSPITAL OF COOK COUNTY	
Permission to Advertise.....	457
PLANNING AND DEVELOPMENT, DEPARTMENT OF	
Proposed Resolution.....	457
PROVIDENT HOSPITAL OF COOK COUNTY	
Medical Appointments .....	458
Contract .....	460
SHERIFF, OFFICE OF THE	
Grant Award.....	461
Contract Addendum .....	461
STATE'S ATTORNEY, OFFICE OF THE	
Grant Renewal Application .....	462
Pending Litigation .....	462
STROGER HOSPITAL OF COOK COUNTY	
Medical Appointments .....	463
Contract .....	465
Contract Addendum .....	465

# TABLE OF CONTENTS FOR JANUARY 18, 2006

## WOMEN'S JUSTICE SERVICES, (SHERIFF'S) DEPARTMENT OF

Permission to Advertise.....	466
<b>Bid Opening - January 10, 2006 .....</b>	<b>466</b>
<b>Contracts and Bonds</b>	
Purchasing Agent .....	468
Highway Department .....	475
<b>Reports of Committees</b>	
Roads and Bridges - January 18, 2006.....	476
Zoning and Building - January 18, 2006.....	478
Finance - January 18, 2006 .....	481
06-O-05    An Ordinance to Amend the Cook County Taxpayers' Interest Assurance Ordinance .....	518
Finance (Bid Awards) - January 18, 2006 .....	525
<b>Ordinance (See Finance Committee Report)</b>	
<b>Resolutions (See also Highway Department)</b>	
06-R-54    Application for Class 6b Special Exception to Abandonment from J.P. Diamond, LLC.....	528
06-R-59    Designating January 18, 2006 as the 175th Anniversary of the founding of Cook County .....	529
06-R-60    Cook County Policy on Domestic and Sexual Violence in the Workplace.....	531
06-R-61    Congratulating the Village of Rosemont on the occasion of their 50th Anniversary .....	536
06-R-62    Congratulating Donald E. Stephens on his 50th Anniversary as President of the Village of Rosemont.....	537
06-R-63    Congratulating Joe Gainer on his many achievements in the martial art of Karate .....	538
06-R-64    Gloria Jean Jenkins - In Memoriam .....	540
06-R-65    Charles H. Shaw - In Memoriam.....	541
06-R-66    Jorja English Palmer - In Memoriam .....	543
06-R-67    Arlene Burgess Dinkel - In Memoriam .....	544
06-R-68    Congratulating Harvey Mader on the occasion of his 90th Birthday .....	545
06-R-69    Congratulating the Evanston Symphony Orchestra on the occasion of their 60th season .....	547
06-R-70    Mike Herbert - In Memoriam .....	548
<b>Public Testimony.....</b>	<b>549</b>
<b>Executive Session .....</b>	<b>549</b>
<b>Adjournment .....</b>	<b>551</b>

# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

### **BOARD OF COMMISSIONERS**

#### **OF COOK COUNTY**

**Meeting of Wednesday, January 18, 2006**

**10:00 A.M.  
Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

---

Board met pursuant to law and pursuant to Resolution 06-R-09.

#### **OFFICIAL RECORD**

President Stroger in the Chair.

#### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

#### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

#### **ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

#### **INVOCATION**

Rabbi Dan Rabishaw, Regional Director, Greater Lakes Council-Union for Reform Judaism gave the Invocation.

---

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 274886 through 275139 were referred to their respective committees.

---

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

CARL R. HANSEN, County Commissioner

Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA  
and PETER N. SILVESTRI, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners are obligated under the Duran et al. vs. Sheahan, USDC No. 74 C 2949 consent decree to increase staffing at the Cook County Department of Corrections; and

**WHEREAS**, Judge George M. Marovich, the federal judge overseeing the consent decree has ordered the County to hire 250 additional correctional officers in FY2006 to staff the jail; and

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

**WHEREAS**, the Cook County Board of Commissioners has been advised by the Director of the Office of Budget and Management that it would cost \$7,090,000 to hire 250 new Correctional Officers in FY2006 to staff the jail; and

**WHEREAS**, actual revenues for the Treasurer and for the Clerk of the Circuit Court have historically been the following amounts:

	<b>FY2002</b>	<b>FY2003</b>	<b>FY2004</b>	<b>FY2005</b>
<b>Treasurer</b>	\$45,991,191	\$46,700,211	\$50,172,174	\$52,482,190
<b>Clerk of the Circuit Court</b>	\$74,885,721	\$91,333,403	\$97,407,426	\$99,215,193

**WHEREAS**, the Cook County Board of Commissioners has been asked by Judge George M. Marovich to take decisive action in hiring the new officers by the date of the next meeting with commissioners via telephone conference on February 21, 2006; now, therefore,

**BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby instruct the Office of Budget and Management Services to increase the FY2006 budgeted revenue for the Treasurer from \$45,000,000 to \$49,000,000, and to increase the FY2006 budgeted revenue for the Clerk of the Circuit Court from \$92,000,000 to \$96,000,000 in order to fund the addition of 250 Full Time Equivalent (FTE) positions in FY2006 as correctional officers at the Cook County jail.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 275137). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County is responsible for the health and wellbeing of its residents; and

**WHEREAS**, Cook County has experienced a reduction in crime over the past two years that can be contributed to the efforts of law enforcement, community organizations and individuals, we recognize that we must continue our efforts to insure public safety throughout the County; and

**WHEREAS**, CeaseFire has purported a significant role in the reduction of crime in Cook County and is seeking funding from the Cook County Board for the purpose of expanding their efforts.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners conduct a public hearing to determine the impact of CeaseFire on the reduction of crime in Cook County.

---

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Law Enforcement and Corrections. (Comm. No. 275138). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**SUPPORTING THE SMART ACT  
(SUBSTANCE ABUSE MANAGEMENT ADDRESSING  
RECIDIVISM THROUGH TREATMENT)**

**WHEREAS**, the Illinois General Assembly is currently considering an amendment to Chapter 720 Act 570 Sections 402 and 410 of the Illinois Compiled Statutes, titled the SMART Act, which will impact the services and operation of Cook County; and

**WHEREAS**, this amendment aims to reduce recidivism among low-level, nonviolent drug and prostitution offenders in Illinois by giving judges more discretion to use alternative sentencing; and

**WHEREAS**, this amendment would take what are now Class 4 felonies for nonviolent drug offenses and change them to Class A misdemeanors allowing for sentencing to include probation with drug and mental health screenings, and participation in a drug school program; and

**WHEREAS**, this amendment would allow for the first 5 prostitution convictions to result in supervision and mental health treatment; and

**WHEREAS**, the Cook County State's Attorney's Drug School program has been successful in achieving its goals of diverting appropriate drug offenders out of the overburdened Cook County criminal justice system, offering defendants education to improve the quality of their lives, and lowering the time and cost of disposing of such cases as opposed to traditional prosecution methods; and

**WHEREAS**, the Cook County State's Attorney's Drug School program has resulted in a reduction in prosecution costs of \$2 million annually; and

**WHEREAS**, 85% of the Cook County State's Attorney's Drug School program graduates do not have a drug arrest in the first three years after completion of the program; and

**WHEREAS**, the passage of the SMART Act would provide the opportunity for more defendants to benefit from the Cook County State's Attorney's Drug School program, decreasing the burden on the County's criminal justice system and creating additional savings in prosecution costs; and

**WHEREAS**, it is important to inform the Members of the General Assembly of the positions of the Cook County Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board supports the SMART Act and encourages its passage; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all Members of the Illinois General Assembly who represent Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect on the date of its passage and approval.

---

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 275139). **The motion carried unanimously.**

#### **ADULT PROBATION DEPARTMENT**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Adult Probation Department, Circuit Court of Cook County.

Contract period: April 20, 2006 through April 19, 2008. (280-444 Account). Requisition No. 62804001.

Approval of this item would commit Fiscal Year 2006 and future year funds.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

##### **CONTRACT RENEWAL**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to provide drug testing and treatment services for the drug treatment court programs in Municipal District Four, Municipal District Six and the Criminal Division, Circuit Court of Cook County:



JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT PERIOD</u>	<u>CONTRACT AMOUNT</u>
65324022	Healthcare Alternative Systems, Inc. Chicago, Illinois Contract No. 04-42-454	03/01/06 through 02/28/07	\$35,000.00
65324023	Human Resources Development Institute, Inc. Chicago, Illinois Contract No. 04-42-453	03/01/06 through 02/28/07	\$35,000.00

Reason: These contracts provide for substance abuse testing and treatment services for nonviolent, adult offenders eligible for the drug treatment programs in Maywood, Markham and the Criminal Court. Participants are provided treatment and social services in combination with close court supervision to help them return to the community as self-sufficient productive citizens.

These vendors have been providing services to the programs since 1999. They were originally selected for their experience in drug intervention services and for the location of their service sites. Contract services include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services.

Estimated Fiscal Impact: \$70,000.00. (532-272 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**PROPOSED ORDINANCE**

Transmitting a Communication, dated December 28, 2005 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

The amendment to this Ordinance reduces the assessment level for Class 3 properties in an effort to preserve and retain existing affordable rental housing units in Cook County. The current 33% assessment level for these properties will be lowered to 24%, and further reduced to 22% in tax year 2007 and to 20% for tax year 2008 and subsequent years. It is our hope that this matter would be considered by the County Board prior to the 2006 City of Chicago triennial reassessment.

PROPOSED ORDINANCE AMENDMENT

**REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE  
AS AMENDED**

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001, April 9, 2002, July 13, 2004, ~~and~~ December 14, 2004 and January 18, 2006) is hereby amended to read as follows:

The Cook County Board of Commissioners finds and declares:

...(9) that the ~~creation~~ reduction of a ~~new property tax classification to~~ the assessment level for Class 3 properties will encourage the preservation and retention of existing ~~affordable~~ rental housing units which is necessary and beneficial to the population of Cook County.

**Section 2.**

Real estate is divided into the following assessment classes:

...Class 3: All improved real estate used for residential purposes which is not included in ~~Class 2 or in Class 9, including a single room occupancy building, as defined herein~~ any other class.

**Section 3.**

The Assessor shall assess, and the Board of Appeals shall review assessments on real estate in the various classes at the following percentages of market value:

...Class 3: ~~33%~~ 26%, ~~30%~~ 24% in tax year ~~2003~~ 2006, ~~and 26%~~ 22% in tax year ~~2004~~ 2007, and 20% in tax year 2008 and subsequent years

**Section 11.**

...The 2005 amendment to the Real Property Classification Ordinance concerning Class 3 shall be effective for the 2006 assessment year and subsequent years.

---

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 275135). **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated December 20, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for minor alterations in Building 1047, 2nd and 4th floors at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	051404
Total Fee Amount:	\$2,462.00
Requested Waived Fee Amount (90%):	\$2,215.80
Amount Due (10%):	\$246.20

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,215.80.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for rental of 350 Elmo Tech GMS cellular RFM units. One component of the program utilizes cellular Elmo Tech electronic monitoring equipment in place of land line equipment. This item can be bid through various vendors.

Contract period: April 1, 2006 through March 31, 2007. (236-638 Account). Requisition No. 62360003.

Approval of this item would commit Fiscal Year 2006 and future year funds.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Elmo Tech electronic monitoring equipment. The maintenance on the Elmo Tech software system and equipment is provided by an outside vendor. This item can be bid through various vendors.

Contract period: March 1, 2006 through February 28, 2007. (212-449, 235-449 and 236-449 Accounts). Requisition Nos. 62120006, 62350013 and 62360002.

Approval of this item would commit Fiscal Year 2006 and future year funds.

**Note:** This item also appears under the Sheriff's Impact Incarceration Department and the Sheriff's Department of Women's Justice Services.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK DOYLE, Director of Finance, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for transit cards for the Day Reporting Center participants.

Reason: The Chicago Transit Authority is the only known vendor of the transit cards. The CTA is the only vendor that has supplied the Day Reporting Center with transit cards in the past.

Estimated Fiscal Impact: \$418,390.00. One time purchase. (236-217 Account). Requisition No. 62360001.

Approval of this item would commit Fiscal Year 2006 funds.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**CORRECTION TO A PREVIOUSLY APPROVED RESOLUTION  
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated January 6, 2006 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting to correct and approve as amended the following item which was previously approved by the Board on December 21, 2005, Agenda Item #72. The change reflects both property index numbers which appeared on the resolution submitted by the department but did not appear on the Board Agenda.

The underscored language indicates the amendment.

Transmitting a Communication, dated December 1, 2005 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: J.P. Diemond, LLC

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this resolution regarding the J.P. Diemond, LLC application for Class 6b property tax incentive for your consideration.

J.P. Diemond, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

J.P. Diemond, LLC's application for a Class 6b, the Resolution of the City of Chicago, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**06-R-54  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from J.P. Diemond, LLC and the Resolution from the City of Chicago for an abandoned industrial facility located at 4237 West 42nd Place, Chicago, Cook County, Illinois, Property Index Numbers 19-03-200-031-0000 and 19-03-200-037-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 11.5 months at the time of application and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to J.P. Diamond, LLC for an abandoned industrial facility located at 4237 West 42nd Place, Chicago, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Note:** This item also appears under the Resolution section of this Journal of Proceedings, page 528.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVID ORR, County Clerk  
by  
BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of document security paper.

One time purchase. (~~553533~~-240 Account). Requisition No. ~~65530002~~ 65330002.

Approval of this item would commit Fiscal Year 2006 funds.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Deputy Clerk be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk  
by  
BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of warrant and judgment book covers.

One time purchase. (110-240 Account). Requisition No. 61100003.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to amend ~~and~~, increase by \$1,900,000.00 and extend from June 1, 2006 through December 31, 2007, Contract No. 05-41-650 with LANAC Technology Corporation, Chicago, Illinois, for the purchase of a new integrated cashiering and accounting system.

Board approved amount 05-17-05:	\$1,506,000.00
Increase requested:	<u>1,900,000.00</u>
Adjusted amount:	\$3,406,000.00

Reason: This request is to amend the original contract to add Phase II, the backfile conversion project converting 24 million birth, marriage and death records into a digitized format. On May 17, 2005 the Board approved Phase I of this contract, the new integrated cashiering and accounting system for the Real Estate and Tax Services Division, Bureau of Vital Statistics, Department of Ethics and Department of Elections. LANAC Technology Corporation was selected from a list of those who responded to a Request for Proposal (RFP); both Phase I and Phase II were included in the RFP. The expiration date of the current contract is May 31, 2006.

Estimated Fiscal Impact: \$1,900,000.00. (715/110-579 Account). Contract extension: June 1, 2006 through December 31, 2007.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that request of the Deputy County Clerk be approved, as amended and that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$4,250,000.00, Contract No. 05-43-568 with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of election equipment.

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

Board approved amount 06-21-05:	\$23,754,630.00
Increase requested:	<u>4,250,000.00</u>
Adjusted amount:	\$28,004,630.00

Reason: This increase is necessary to purchase additional election equipment. Additional funds are being made available to the County through the State Board of Elections HAVA funding mechanism. In order to receive the additional funds from the State Board, a contract in the increased amount must be in place. No funding from the County is required for this increase. The expiration date of the current contract is November 7, 2006.

Estimated Fiscal Impact: None. Grant funded amount: \$4,250,000.00.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**PRECINCT BOUNDARY CHANGES**

Transmitting a Communication, dated December 30, 2005 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

The Election Department is readjusting 40 precinct boundary changes under the jurisdiction of the Cook County Election Department for your approval.

Please note that the current number of precincts in Suburban Cook County will be decreased from 2402 to 2382 and will, among other things, save taxpayers over \$30,000.00 per election.

---

Commissioner Suffredin, seconded by Commissioner Peraica, moved that request of the Director of Elections be approved. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated December 19, 2005 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to accept a grant extension from February 1, 2006 through January 31, 2007 from the Illinois Department of Commerce and Economic Opportunity (IDCEO). The purpose of this grant is the continued funding to supplement established recycling programs, and facilities in Cook County by supplying additional equipment, promotional material, educational literature and training.

The authorization to accept the original grant was given on July 13, 2004 by the Cook County Board of Commissioners in the amount of \$49,925.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: February 1, 2006 through January 31, 2007.



---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of boiler water treatment chemicals.

Contract period: April 1, 2006 through March 31, 2009. (200-333 Account). Requisition No. 62000048.

Approval of this item would commit Fiscal Year 2006 and future year funds.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT**

Transmitting a Communication, dated December 13, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with Catholic Health Partners Services, d/b/a St. Anthony Hospital.

The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with St. Anthony Hospital for training residents. This includes arrangements for Bureau residents to receive training at St. Anthony's where specific types of training experiences are needed to complete the Bureau residents training requirements.

Estimated Fiscal Impact: None. Contract period: February 1, 2006 through June 30, 2016. Requisition No. 68970420.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

**PROPOSED CONTRACT**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Ernst & Young, LLP, Chicago, Illinois, for the purpose of conducting an assessment of the Graduate Medical Education and Medicare/Medicaid Disproportionate Share Reimbursement programs.

Reason: Ernst & Young LLP, will perform a detailed assessment of the two specified areas and will determine if there are opportunities to recover additional reimbursement in these areas, as well as recommendations for future improvements.

Estimated Fiscal Impact: \$83,265.00. One time purchase. (890-260 Account). Requisition No. 68900421.

Approval of this item would commit Fiscal Year 2006 funds.

---

This item was WITHDRAWN at the request of the sponsor.

**CONTRACT ADDENDA**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend Contract No. 04-72-119 with Lifesource, Glenview, Illinois, for the purchase of blood, blood products and testing services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

<u>CONTRACT NO.</u>	<u>EXPIRATION DATE OF CURRENT CONTRACT</u>	<u>CONTRACT EXTENSION</u>
04-72-119 (Section I)	01/31/2006	02/01/2006 through 03/31/2006
04-72-119 Rebid (Section II)	05/03/2006	05/04/2006 through 06/03/2006

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract which was authorized for cancellation and rebid on December 6, 2005. The bids are scheduled to be opened on February 8, 2006.

Estimated Fiscal Impact: None.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

\* \* \* \* \*

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract Nos. 04-54-812 and 05-54-28 Rebid with Alpha Baking Company, Chicago, Illinois, for the purchase of food products for the Bureau of Health Services.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract which was authorized to cancel and rebid on December 6, 2005. The bids were opened on January 10, 2006. The expiration date of the current contract is January 19, 2006.

Estimated Fiscal Impact: None. Contract extension: January 20, 2006 through March 19, 2006.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months the following contracts for the purchase of surgical orthopaedics implants, fixative/bone healing devices, allografts and consumable supplies:

**CONTRACT NO.**

**VENDOR**

04-45-150

Synthes® (U.S.A.)  
Paoli, Pennsylvania

04-45-223

Stryker® Orthopaedics  
Kalamazoo, Michigan

Reason: This request is necessary to allow sufficient time for the execution and implementation of the new contracts which were Board approved on July 12, 2005. The expiration date of the current contracts was December 31, 2005.

Estimated Fiscal Impact: None. Contract extension: January 1, 2006 through February 28, 2006.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 6, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$6,118,574.00 and extend for eleven (11) months, Contract No. 00-43-357, with The Foster Group, Inc., Chicago, Illinois, to provide information systems services for Bureau of Health Services.

Reason: As you will recall, on December 14, 2004, the Board of Commissioners approved a one (1) year extension of The Foster Group, Inc. contract to allow sufficient time to evaluate the information system needs of the Bureau of Health Services. Since that time, I have been reviewing the internal operations and have focused a majority of my efforts on improving the revenue cycle and identifying new opportunities to expand the revenue base. To date, much of the effort has been devoted to standardizing registration and eligibility processes and modifying the information systems that supports these functions.

In addition to these efforts, I appointed a committee that was given the responsibility to develop a Request for Proposal (RFP) for the ongoing management and support of the information systems functions for the Bureau of Health Services. This committee was comprised of members from of the Department for Management of Information Systems, Office of the Purchasing Agent, Office of the State's Attorney, and the Bureau of Health Services hospitals and clinics. The committee interviewed other public hospital systems that outsource the management and support of their IT operations, in an effort to identify opportunities to improve the information system functions and provide measurable and well defined performance requirements for the new contract. This group has completed its work and has prepared an RFP document.

During the RFP development phase, we learned from discussions with other public hospitals to allow for a minimum of a six month transition period. This would allow for a smooth transition and minimize the high risk potential of business interruption associated with changing vendors and will ensure continuity of hospital operations and revenue stream.

Based upon this information and the financial challenges we face this fiscal year I am requesting a contract extension and authorization to issue an RFP for hospital management information services. I have submitted a timeline of events that will conclude with the award of a contract by June 30, 2006 and allow for the transition to the new contract by January 1, 2007. The expiration date of the current contract is January 31, 2006.

The Foster Group, Inc. has agreed to extend the contract at the current contract price. Sufficient funds have been requested in the 2006 budget to cover these services.

Estimated Fiscal Impact: \$6,118,574.00. Contract extension: February 1, 2006 through December 31, 2006. (897-260 Account).

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT MATTERS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) road salt spreaders with truck mounted hydraulics.

One time purchase. (717/500-550 Account). Requisition No. 55008360.

Sufficient funds have been appropriated to cover this request.

Approval of this item would encumber Fiscal Year 2005 funds.

---

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for repair service for chassis suspension springs and tandem axle walking beams on vehicles and road maintenance equipment.

Contract period: January 7, 2006 through January 6, 2008. (500-444 Account). Requisition No. 65000001.

Approval of this item would commit Fiscal Year 2006 and future year funds.

---

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids to furnish and deliver three (3) dri-prime trailer mounted pumps.

One time purchase. (717/500-521 Account). Requisition No. 55008359.

Sufficient funds have been appropriated to cover this request.

Approval of this item would encumber Fiscal Year 2005 funds.

---

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated December 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights in County Board Districts #5 and #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	04-W5602-05-RP State Street, 26th Street to Joe Orr Road	Final adjustment of quantities	\$625.85 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 275134). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated November 30, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2005.

---

This item was WITHDRAWN at the request of the sponsor.

**RESOLUTIONS**

Transmitting a Communication, dated December 22, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Pipeline Crossing Agreement between the County of Cook and Baltimore & Ohio Chicago Terminal Railroad Company  
123rd Street at the Baltimore & Ohio Chicago Terminal Railroad,  
Cicero Avenue to Kedzie Avenue  
in the Village of Alsip in County Board District #6  
Section: 01-B7528-05-PV  
Fiscal Impact: \$4,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-55  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Pipeline Crossing Agreement with the Baltimore & Ohio Chicago Terminal Railroad Company (hereinafter "Railroad"), said Agreement submitted, wherein the Railroad will license and permit the County to enter its right-of-way to construct, maintain, repair, renew, operate, use, alter or change a 30-inch diameter storm water "pipeline" along 123rd Street (County Highway B75) and across Railroad right-of-way; that in lieu of annual payments and in consideration of Railroad's waiver of future fee increases for said license, the County of Cook will pay an Encroachment Inventory Fee to the Railroad in the amount of \$4,000.00 as part of Project Section: 01-B7528-05-PV; and, the Highway Department is directed to forward two (2) County executed copies of the agreement with certified copies of this Resolution to the Baltimore & Ohio Chicago Terminal Railroad Company for further processing.

January 18, 2006

---

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 22, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and Call-Net Technology Services, Inc. (d/b/a CNCS, Inc.)

Storm sewer installation

Techny Road,

Shermer Road to the West Fork of the North Branch of the Chicago River

in the Village of Northbrook in County Board District #14

Section: 99-A7622-03-FP

Centerline Mileage: 0.74 miles

Fiscal Impact: \$185,339.20 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-56  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Relocation and Reimbursement Agreement with Call-Net Technology Services, Inc. (doing business as "CNCS"), submitted, wherein CNCS will relocate facilities within its easement to accommodate a proposed storm sewer installation as part of a proposed Cook County improvement along Techny Road, from Shermer Road to the West Fork of the North Branch Chicago River, Section: 99-A7622-03-FP; that the County of Cook will reimburse CNCS for one hundred percent (100%) of final costs for said relocation work (estimated cost \$185,339.20), subject to CNCS's prior easement rights; and, the Highway Department is authorized and directed to return one (1) executed copy of said Agreement with this Resolution attached to Call-Net Technology Services, Inc. to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

January 18, 2006

---

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook and the Elgin, Joliet and Eastern Railway Company

Reconstruction of grade crossing

Harlem Avenue (County Highway W35)

at the Elgin, Joliet and Eastern Railroad (South of Lincoln Highway)

in unincorporated Rich Township in County Board District #6

Section: 05-W3502-01-RR

Fiscal Impact: \$29,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-57  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Elgin, Joliet and Eastern Railway Company, said Agreement submitted, wherein said Railroad Company will reconstruct its grade crossing at Harlem Avenue (County Highway W35), including removal and replacement of the rubber crossing surface material; that the County of Cook will pay for the cost of replacement of pavement approaches, traffic control and detour signing as Project Section: 05-W3502-01-RR (estimated cost \$29,000.00); that said Railroad Company will assume the costs for labor, additional crossing related materials, and equipment not specified as County reimbursable items in said Agreement; and, the Highway Department is directed to forward two (2) County executed copies of the agreement with certified copies of this Resolution to the Elgin, Joliet and Eastern Railway Company.

January 18, 2006

---

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Concrete repairs on piers, sidewalks and curb faces, etc.

Central Avenue over the Sanitary Drainage and Ship Canal,

North of the Stevenson Expressway (I-55) to Pershing Road (39th Street)

in the Village of Stickney in County Board District #16

Section: 06-04624-05-BR

Fiscal Impact: \$3,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)



**06-R-58  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

Central Avenue (SAR 046), over the Sanitary Drainage and Ship Canal, beginning at a point north of the Stevenson Expressway (I-55) and extending along said route in a northerly direction to a point near Pershing Road (39th Street), a distance of approximately 0.77 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be formed concrete repairs on piers, sidewalks and curb faces; removal and replacement of PVC downspout system; cleaning bridge deck drains and fingerplate joint assemblies; replacement of Neoprene expansion devices with Strip Seal Joint Assemblies; replacement of missing and damage aluminum handrail; replacement of corroded expansion bearings with elastomeric bearings; removal and replacement of the bridge north approach pavement, including removal of unsuitable material and placement of light weight fill below the approach; adjustment of catch basins with new frames and grates; cleaning and painting the steel bridge girders in selected locations and other isolated areas exhibiting paint failure; closure of the longitudinal joint; reconstruction of the concrete pavement between the north approach pavement and 39th Street and shall include engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 06-04624-05-BR-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Million Nine Hundred Thousand and No/100 dollars, (\$3,900,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 18, 2006

---

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF IMPACT INCARCERATION**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Elmo Tech electronic monitoring equipment. The maintenance on the Elmo Tech software system and equipment is provided by an outside vendor. This item can be bid through various vendors.

Contract period: March 1, 2006 through February 28, 2007. (212-449, 235-449 and 236-449 Accounts). Requisition Nos. 62120006, 62350013 and 62360002.

Approval of this item would commit Fiscal Year 2006 and future year funds.

**Note:** This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**REQUEST FOR PROPOSAL**

Transmitting a Communication, dated December 14, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Social Service Department to issue a Request for Proposal (RFP) to obtain gender-responsive treatment and aftercare services for adult female offenders sentenced to probation for substance abuse-related offenses.

The treatment and services are funded by a grant from the Illinois Criminal Justice Information Authority (ICJIA). The authorization to renew the grant was given on October 18, 2005 by the Cook County Board of Commissioners. The treatment and services are provided through the Social Service Department's Community-Based Transitional Services for Female Offenders program. The program assists female offenders who are in transition from custody under the Sheriff's Department of Women's Justice Services to probation supervision. Program participants receive drug assessment, detoxification services, counseling, and life skills development. The program seeks to break the cycle of addiction and crime, and facilitate the probationers' successful reintegration into the community.

The anticipated contracts resulting from the RFP will be the seventeen (17) month period from May 1, 2006 through September 30, 2007.

---

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**JUVENILE TEMPORARY DETENTION CENTER**

**CONTRACT**

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, for professional services of Haymarket Center Substance Abuse Prevention and Early Intervention Program.

Reason: Haymarket Center will incorporate its prevention and intervention program with voluntary incarcerated youths. The proposed Haymarket Center Program would work in effort to increase the individual's awareness of the connection between continued substance abuse and repeated criminal activity; hence, impacting the level of criminal activity within the population at the Juvenile Temporary Detention Center (JTDC).

Estimated Fiscal Impact: None. Grant funded amount: \$200,000.00. Contract period: December 1, 2005 through November 30, 2006. (768-260 Account). Requisition No. 67680002.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE MEDICAL EXAMINER**

**CONTRACT ADDENDUM**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for five (5) months, Contract No. 04-73-479 with Laboratory Corporation of America, Burlington, North Carolina, to provide testing of post mortem samples.

Board approved amount 06-15-04:	\$37,331.00
Previous increase approved 09-08-05:	10,000.00
This increase requested:	<u>25,000.00</u>
Adjusted amount:	\$72,331.00

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract. The expiration date of the current contract was November 30, 2005.

Estimated Fiscal Impact: \$25,000.00. Contract extension: December 1, 2005 through April 30, 2006. (259-278 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<b><u>REQ. NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>ACCOUNT NO.</u></b>	<b><u>CONTRACT PERIOD</u></b>
68980124	Magnetic resonance imaging (MRI) services	898-260	06/03/06 through 06/02/07
68980125	Nuclear medicine services	898-260	07/12/06 through 07/11/07
68980153	Exterminating and rodent control services	898-235	08/05/06 through 08/04/08
68980154	Temporary pharmacy staffing services	898-260	08/05/06 through 08/04/07
68980173	Floor care products	898-330	06/03/06 through 06/02/08

Approval of these items would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated December 23, 2005 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Robert and Julie Ferrino  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Robert and Julie Ferrino's application for Class 6b property tax incentive for your consideration.

Robert and Julie Ferrino request approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Robert and Julie Ferrino's application for a Class 6b, the Resolution of the Village of Orland Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Robert and Julie Ferrino and the Resolution from the Village of Orland Park for an abandoned industrial facility located at 15426-28 South 70th Court, Orland Park, Cook County, Illinois, Property Index Numbers 28-18-100-051-1001 and 28-18-100-051-1002; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of application and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Robert and Julie Ferrino for an abandoned industrial facility located at 15426-28 South 70th Court, Orland Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

---

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 275136). **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated December 27, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments, medical staff reappointments and medical status promotional advancement presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF APPOINTMENTS**

**Department of Family Medicine**

Gene Combs, M.D., Provisional Category, Department of Family Medicine. Will be paid through the Cook County/Loyola University Family Medicine Subagreement and Cooperative Educational Master Agreement, effective January 17, 2006, subject to approval by the Cook County Board.

**Department of Surgery**

Daria Terrell, M.D., Voluntary Category, Department of Surgery, Division of Orthopedics, effective January 17, 2006, subject to approval by the Cook County Board.

**Department of Pediatrics**

Shou-Yien Huang, M.D., Affiliate Category, Department of Pediatrics. Will be paid by Stroger Hospital of Cook County from Account #110, Budget #8970225, Grade K-7, Step 5, Position ID No. 9522728, effective January 17, 2006, subject to approval by the Cook County Board.

**MEDICAL STAFF REAPPOINTMENTS**

**Department of Emergency Medicine**

Chester Stephen, D.O., Active Category, Department of Emergency Medicine, Reappointment April 20, 2006 through April 19, 2008. Will be paid from Account 110, Budget #8910506, Grade K-9, Step 5, Position ID No. 0189108.

**Department of Internal Medicine**

Mary Abraham, M.D., Active Category, Department of Internal Medicine, Reappointment March 18, 2006 through March 17, 2008. Will be paid from Account 110, Budget #8910510, Grade K-6, Step 5, Position ID No. 9718784.

Cedric Coleman, M.D., Active Category, Department of Internal Medicine, Reappointment April 21, 2006 through April 20, 2008. Will be paid from Account 155, Budget #8910501, Position ID No. 9932277.

Prafull Gandhi, M.D., Active Category, Department of Internal Medicine, Reappointment March 20, 2006 through March 19, 2008. Will be paid from Account 110, Budget #8910501, Grade K-6, Step 5, Position ID No. 9518778.

Michael Mullane, M.D., Affiliate Category, Department of Internal Medicine, Reappointment April 20, 2006 through April 19, 2008. Will be paid by Stroger Hospital of Cook County from Account 110, Budget #8970161, Grade K-9, Step 4, Position ID No. 0400274.

Claudia Fegan, M.D., Affiliate Category, Department of Internal Medicine, Reappointment March 23 2006 through March 22, 2008. Will be paid by Ambulatory Community Health Network of Cook County from Account 110, Budget #8930435, Grade K-9, Step 4, Position ID No. 0389302.

**Department of Critical Care**

Naveed Bari, M.D., Active Category, Department of Critical Care, Reappointment March 22, 2006 through March 21, 2008. Will be paid from Account 110, Budget #8910500, Grade K-10, Step 5; Position ID No. 9518772.

**Department of Radiology**

Nathaniel Holloway, M.D., Consulting Category (Radiation Oncology), Reappointment December 20, 2005 through December 19, 2007. Will be paid through agreement with Chicago Radiation Oncology S.C.

**MEDICAL STAFF PROMOTIONAL ADVANCEMENT**

Feinan Shi, M.D., Department of Clinical Laboratory from Provisional to Active Category. Will be paid from Account 110, Budget #8910508, Grade K-5, Step 1, Position ID No. 9518827.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Philips Medical Systems, Andover, Massachusetts, for maintenance and repair of the patient monitoring system.

Reason: Philips Medical Systems is the manufacturer and only source of service of the existing patient monitoring system owned by the hospital.

Estimated Fiscal Impact: \$103,147.20 (\$51,573.60 per year). Contract period: April 1, 2006 through March 31, 2008. (891-442 Account). Requisition No. 68910242.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT AWARD**

Transmitting a Communication, dated December 21, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$47,400.00 from the Department of Homeland Security. The purpose of this grant is to reduce vulnerabilities of the critical infrastructure/key resource sites by extending the protected area around the site into the surrounding community and supporting the prevention and preparedness efforts of local first responders.

The authorization to accept the original grant was given on June 21, 2005 by the Cook County Board of Commissioners in the amount of \$50,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$47,400.00. Funding period: January 18, 2006 through March 31, 2006

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$900,000.00 and extend for three (3) months, Contract No. 03-51-624 Rebid with Chicago United Industries, Ltd., Chicago, Illinois, for a fleet management system (gasoline).

Board approved amount 10-07-03:	\$4,163,900.00
Previous increase approved: 05-03-05:	1,800,000.00
Previous increase approved: 11-15-05:	600,000.00
This increase requested:	<u>900,000.00</u>
Adjusted amount:	\$7,463,900.00

Reason: This increase is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract. The expiration date of the current contract was January 4, 2006.

Estimated Fiscal Impact: \$900,000.00. Contract extension: January 5, 2006 through April 4, 2006. (211-445 Account).



Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

**Commissioners Quigley and Suffredin voted "present".**

**Commissioner Claypool voted "no".**

### **OFFICE OF THE STATE'S ATTORNEY**

#### **GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated December 27, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$115,109.00 from Illinois Criminal Justice Information Authority (ICJIA) which will provide one (1) year of funding for three (3) positions in the Prosecutor Based Victim Assistance Services – Domestic Violence Court Program, located at the Domestic Violence Courthouse.

This grant requires that the office match 25% of the program. The match contribution for this program is an in-kind match that supports the salary and cost of living increase for one (1) domestic violence court specialist as well as a portion of the fringe benefits for the three (3) domestic violence court specialists. In addition, a mandatory program audit will be supported by cash match funds.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$44,631.00 [\$168.00 – (250-818 Account); \$33,903.00 - (250-110 Account); and \$10,560.00 - (250-170/179 Accounts)]. Grant Award: \$115,109.00. Funding period: February 19, 2006 through February 18, 2007.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

#### **PENDING LITIGATION**

Transmitting a Communication, dated December 27, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Yolanda D. Hill v. John H. Stroger, Jr. Hospital of Cook County, Case No. 03-CV-588

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 275133). **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments and reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**INITIAL APPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department/Division</u></b>	<b><u>Status</u></b>
Physicians:		
Amaris, Manuel A., M.D.	Medicine/General Medicine	Voluntary Associate
Ashpole, Bradley L., M.D.	Surgery/General Surgery	Voluntary Associate
Summers, Michael O., M.D.	Medicine/Pulmonary	Voluntary Attending

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department/Division</u></b>	<b><u>Status</u></b>
Physicians:		
<b><u>Department of Anesthesiology</u></b>		
Diaz-Franco, Carlos, M.D.	Ortho/Genitourinary	Medical Division Chairman
Account #110; Grade K-12; Budget #8970279; Position ID No. 9523208		

**Department of Emergency Medicine**

Kling, Mark P., M.D.	Emergency Medicine	Attending
Account #155; Grade K-9, Step 5; Budget #8970285; Position ID No. 9932488		

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Roberts, Rebecca, M.D.	Emergency Medicine	Medical Division Chairman
Account #110; Grade K-12; Budget #8970285; Position ID No. 9523299		
Sherman, Scott C., M.D.	Emergency Medicine	Attending
Account # 110; Grade K-10, Step 2; Budget #8970285; Position ID No. 9523315		
Simon, Robert, M.D.	Emergency Medicine	Medical Department Associate Chairman
Account #110; Grade K-12; Budget #8970285; Position ID #9523326		

**Department of Medicine**

Krishnan, Kousik, M.D.	Cardiology	Voluntary Attending
Lad, Thomas, M.D.	Hematology/Oncology	Attending
Account #110; Grade K-11, Step 5; Budget #8970161; Position ID No. 9921852		
Saleem, Mohammed A., M.D.	Occupational Medical/Employee Service	Attending
Account #110; Grade K-4, Step 5; Budget #8970284; Position ID No. 9523291		

**Department of Pediatrics**

Cabana, Erlinda, M.D.	Ambulatory Pediatrics	Attending
Account #110; Grade K-7, Step 5; Budget #8930601; Position ID No. 0020236		

**Department of Psychiatry**

Hosek, Sybil, Ph.D.	Child and Adolescent	Clinical Psychologist
Account #110; Grade 20, Step 2; Budget #8970256; Position ID No. 9522965		
Shenoy, Achutha B., M.D.	Ambulatory	Associate Attending
Account #110; Grade K-5, Step 5; Budget #8970258; Position ID No. 9522972		
Tylkin, Elen, M.D.	Adult and Ambulatory	Associate Attending
Account #110; Grade K-4, Step 5; Budget #8970258; Position ID No. 9522971		

**Department of Surgery**

Higgins, Robert, M.D.	Cardiothoracic Surgery	Voluntary Attending
-----------------------	------------------------	---------------------

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with LORAD, A Hologic Company, Danbury, Connecticut, for the purchase of a digital imaging stereotactic guided breast biopsy system (with trade-in discount) for the Department of Radiology.

Reason: LORAD, A Hologic Company is the only known manufacturer and distributor of the digital imaging stereotactic guided breast biopsy system with C-arm technology that rotates around the patient, lying in a prone position, which allows for greater access to all areas of the breast and auxiliary region.

Estimated Fiscal Impact: \$162,500.00. One time purchase. (717/897-540 Account). Requisition No. 68974008.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 05-54-27 with Ace Coffee Bar, Inc., Streamwood, Illinois, for the purchase of pre-made sandwiches for the Department of Nutrition and Food Services.

Reason: This request is necessary to allow sufficient time for the award and implementation of the new contract for which the rebid was opened on December 20, 2005. The expiration date of the current contract is January 21, 2006.

Estimated Fiscal Impact: None. Contract extension: January 22, 2006 through March 21, 2006.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Elmo Tech electronic monitoring equipment. The maintenance on the Elmo Tech software system and equipment is provided by an outside vendor. This item can be bid through various vendors.

Contract period: March 1, 2006 through February 28, 2007. (212-449, 235-449 and 236-449 Accounts). Requisition Nos. 62120006, 62350013 and 62360002.

Approval of this item would commit Fiscal Year 2006 and future year funds.

**Note:** This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Impact Incarceration Department.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BID OPENING**

January 10, 2006

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 10, 2006, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
05-73-152 Rebid/ Revised	Maintenance and repair of adult patient ventilators	Provident Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-53-390 Rebid	Complete installation of owner's insulation	Oak Forest Hospital of Cook County
05-72-464	Laboratory reagents and supplies (filters, glassware, etc.)	Provident Hospital of Cook County
05-53-581 Rebid	Janitorial services	Highway Department
05-53-611 Rebid	Countywide Fire and Life Safety System Upgrade, Package #3 (Provident Hospital of Cook County and the Sengstacke Building)	Office of Capital Planning and Policy
05-72-612 Rebid	Hydraulic oil and lubricants	Highway Department
05-15-623H1	Pharmaceutical purchasing program	Bureau of Health Services
05-54-624 Rebid	Fresh bread, rolls and pastries	Bureau of Health Services
05-72-645	Maintenance and repair of battery operated carts and janitorial equipment	Oak Forest Hospital of Cook County
06-15-022H	Catheters	Bureau of Health Services
06-84-72	Printing of personal issue tickets for the City of Chicago	Clerk of the Circuit Court
06-53-75	Cartage and burial of cadavers	Medical Examiner's Office
06-72-78	Digital and cardiac echocardiography ultrasound system	Provident Hospital of Cook County
06-15-082H	Burnpads and underpad drapes	Bureau of Health Services
06-73-85	Digital remote controlled fluoroscopy unit	Oak Forest Hospital of Cook County
06-15-131H	Surgical detergents and cleansers	Bureau of Health Services
06-84-151	Emergency lighting and audible equipment	Sheriff's Police Department
06-73-152	Automated peripheral vascular doppler system	Oak Forest Hospital of Cook County
06-15-156H	Disposable isolation gowns and reusable scrubs	Bureau of Health Services
06-72-157	Diagnostic angiography catheters	Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-54-158	Dairy products	Juvenile Temporary Detention Center
06-54-160	Fresh produce	Juvenile Temporary Detention Center
06-15-161H	Gauze sponges and stockinette	Bureau of Health Services
06-84-171	Various offset paper	Department of Central Services
06-73-172	Angiographic guide/glide wires (e.g., movable core, amplatz, roadrunner and exchange)	Stroger Hospital of Cook County
06-84-233	Inpatient and outpatient pharmacy management services	Provident Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated January 18, 2006 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Bethany Hospital  
Agreement  
Contract No. 06-41-239**

For Perinatal Care Services, for the Bureau of Health Services, this is a revenue generating contract, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/05.

**Interactive Software Products, Inc.  
Agreement  
Contract No. 06-41-187**

For Ballot Carriers and Voting Booth Inserts, for the County Clerk's Office, for the contract sum of \$225,000.00, as authorized by the Board of Commissioners 11/15/05.

**Jackson Park Hospital  
Agreement  
Contract No. 06-41-240**

For Perinatal Care Services, for the Bureau of Health Services, this is a revenue generating contract, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/05.

**Karl Storz Endoscopy-America, Inc.**  
**Agreement**  
**Contract No. 05-42-604**

For a Rigid Pediatric Video Bronchoscope and Laryngoscope System, for Stroger Hospital of Cook County, for the contract sum of \$95,517.00, as authorized by the Board of Commissioners 7/12/05.

**Loretto Hospital**  
**Agreement**  
**Contract No. 06-42-181**

For Comprehensive Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/1/05.

**Med Assist Direct, LLC**  
**Agreement**  
**Contract No. 06-41-250**

For a Prescription Relief Program Marketing Partnership Agreement, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/05.

**Merrick & Company**  
**Agreement**  
**Contract No. 06-42-188**

For Topographic Data Services, for the Department of Office Technology, for the contract sum of \$125,882.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/1/05.

**Roseland Community Hospital**  
**Agreement**  
**Contract No. 06-41-242**

For Perinatal Care Services, for the Bureau of Health Services, this is a revenue generating contract, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/05.

**South East Alcohol and Drug Abuse Center (SEADAC)**  
**Agreement**  
**Contract No. 06-42-179**

For Comprehensive Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/1/05.

**The South Suburban Council on Alcoholism and Substance Abuse**  
**Agreement**  
**Contract No. 06-42-178**

For Comprehensive Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$125,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/1/05.



**St. Anthony Hospital  
Agreement  
Contract No. 06-41-238**

For Perinatal Care Services, for the Bureau of Health Services, this is a revenue generating contract, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/05.

**St. Bernard Hospital  
Agreement  
Contract No. 06-41-237**

For Perinatal Care Services, for the Bureau of Health Services, this is a revenue generating contract, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/05.

**Commissioner Suffredin voted "present" on the above item.**

**St. Elizabeth Hospital  
Agreement  
Contract No. 06-41-241**

For Perinatal Care Services, for the Bureau of Health Services, this is a revenue generating contract, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/05.

**Suros Surgical Systems, Inc.  
Agreement  
Contract No. 06-42-112**

For an Automatic Tissue Excision and Collection (ATEC) Sapphire™ Vacuum-Assisted Breast Biopsy System, for Stroger Hospital of Cook County, for the contract sum of \$45,496.00, as authorized by the Board of Commissioners 10/5/05.

**University of Illinois Hospital and Medical Center  
Agreement  
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Program Addendum for Surgical Oncology Fellowship Training Program, for Stroger Hospital of Cook County, for the contract sum of \$981,246.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/05.

**Xerox Corporation  
Agreement  
Contract No. 06-45-135**

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$340,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/05.

**Advantage Chevrolet  
Contract  
Contract No. 05-82-323 Rebid**

For Six (6) Chevrolet Impala Police Pursuit Full Size 4-door Sedans, as required for use by the State's Attorney's Office [Two (2)] and the Adult Probation Department [Four (4)], for the contract sum of \$119,227.98. Date Advertised 11/4/05. Date of Bid Opening 11/22/05. Date of Board Award 1/4/06.

**Finer Foods, Inc.  
Contract  
Contract No. 05-54-619**

For Prepared Salads, as required for use by the Bureau of Health Services, for the contract sum of \$40,227.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/4/05. Date of Bid Opening 11/22/05. Date of Board Award 1/4/06.

**Gema, Inc.  
d/b/a Ballert Orthopedic  
Contract  
Contract No. 06-72-56**

For Customized Orthotic and Prosthetic Devices, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$95,324.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/4/05. Date of Bid Opening 11/22/05. Date of Board Award 1/4/06.

**King Transmission Company, Inc.  
Contract  
Contract No. 05-53-510 Rebid**

For Repair of Various Automatic Model Transmissions, as required for use by the Highway Department, for the contract sum of \$420,450.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/21/05. Date of Bid Opening 12/8/05. Date of Board Award 1/4/06.

**Progressive Industries, Inc.  
Contract  
Contract No. 05-85-365**

For Paint Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$92,299.34. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/05. Date of Bid Opening 9/13/05. Date of Board Award 1/4/06.

**Robin's Food Distribution  
Contract  
Contract No. 05-54-619**

For Prepared Salads, as required for use by the Bureau of Health Services, for the contract sum of \$38,926.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/4/05. Date of Bid Opening 11/22/05. Date of Board Award 1/4/06.

**Uniforms Manufacturing, Inc.**  
**Contract**  
**Contract No. 05-84-641**

For Underwear for Female and Male Detainees, as required for use by the Department of Corrections, for the contract sum of \$110,507.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/6/05. Date of Bid Opening 10/25/05. Date of Board Award 1/4/06.

**Advanced Management Services Midwest, Inc.**  
**Contract**  
**Contract No. 06-15-064H**

For Air Mattresses, as required for use by the Bureau of Health Services, for the contract sum of \$251,575.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/3/05. Date of Bid Opening 10/25/05. Date of Board Award 1/4/06.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 05-15-167H**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$362,054.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 05-15-505H1**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$7,354.20. This is a requirements contract effective on the date of Board Award through 10/31/06. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**The Burrows Company**  
**Contract**  
**Contract No. 05-15-167H**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$160,653.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.  
Contract  
Contract No. 05-15-167H**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$216,532.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**Ekla Corporation  
Contract  
Contract No. 06-15-064H**

For Air Mattresses, as required for use by the Bureau of Health Services, for the contract sum of \$100,173.68. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/3/05. Date of Bid Opening 10/25/05. Date of Board Award 1/4/06.

**Ekla Corporation  
Contract  
Contract No. 05-15-167H**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$42,661.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**Globe Medical-Surgical Supply Company  
Contract  
Contract No. 05-15-167H**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$73,292.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**Howard Medical Company  
Contract  
Contract No. 05-15-167H**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$216,863.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**The JM Group, Inc.**  
**Contract**  
**Contract No. 05-15-505H1**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$50,760.00. This is a requirements contract effective on the date of Board Award through 10/31/06. Date Advertised 10/11/05. Date of Bid Opening 10/25/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**MAC Medical Supply Company**  
**Contract**  
**Contract No. 05-15-167H**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$51,857.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 05-15-167H**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$2,136.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

**Pro-Medical Equipment & Supplies, Inc.**  
**Contract**  
**Contract No. 05-15-167H**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$24,742.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/27/05. Date of Board Award 1/4/06.

**Commissioner Hansen voted "no" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 05-15-167H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 05-15-505H1 with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 05-15-167H with The Burrows Company; Contract No. 05-15-167H with Dik Drug Company, Inc.; Contract No. 05-15-167H with Ekla Corporation; Contract No. 05-15-167H with Globe Medical-Surgical Supply Company; Contract No. 05-15-167H with Howard Medical Company; Contract No. 05-15-505H1 with The JM Group, Inc.; Contract No. 05-15-167H with MAC Medical Supply Company; Contract No. 05-15-167H with Progressive Industries, Inc.; and Contract No. 05-15-167H with Pro-Medical Equipment & Supplies, Inc.

Commissioner Suffredin voted "present" on Contract No. 06-41-237 with St. Bernard Hospital.

**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated December 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. Wolf Road, Plainfield Road to 55th Street	02-W2222-01-FP	James D. Fiala Company, Inc.
Total Contract Amount: \$2,459,251.65. Date Advertised: September 27, 2005. Date of Bid Opening: October 12, 2005. Date of Board Award: November 15, 2005.		
2. Traffic Signal Modernization 7 Locations and 35 Locations LED Retrofit	05-TSCMC-04-TL	H & H Electric Company
Total Contract Amount: \$511,796.20. Date Advertised: October 11, 2005. Date of Bid Opening: October 25, 2005. Date of Board Award: November 15, 2005.		
3. New Storage Building and Existing Building Rehabilitation Maintenance Facility District #4 135th Street and 89th Avenue	03-7BLDG-05-MG	John Burns Construction Company
Total Contract Amount: \$6,597,048.36. Date Advertised: September 27, 2005. Date of Bid Opening: November 8, 2005. Date of Board Award: December 6, 2005.		
4. Sign Panel Assembly Maintenance - 2006	06-8SPAM-27-GM Rebid	Barricade Lites, Inc.
Total Contract Amount: \$397,200.00. Date Advertised: November 7, 2005. Date of Bid Opening: November 22, 2005. Date of Board Award: December 21, 2005.		

Commissioner Hansen, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

January 18, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

274777 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5222-02-RS. 135th Street, 96th Avenue to Harlem Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$397,709.25 (Addition).

**Note: This item was deferred at the meeting of January 4, 2006.**

274879 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5121-02-RS. 131st Street, Wolf Road to 96th Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$2,373.97 (Deduction).

274880 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4815-01-RS. Vincennes Avenue, 119th Street to 103rd Street in the City of Chicago in County Board Districts #4, 5 and 11. Adjustment of quantities and new items. \$311,294.40 (Deduction).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274881 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B1426-02-RS. Group 1-2004: Lawrence Avenue, Austin Avenue to Central Avenue; and Central Avenue, Higgins Road to the Kennedy Expressway in the City of Chicago in County Board Districts #9 and 12. Final adjustment of quantities and new item. \$2,251.51 (Addition).
- 274882 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-V4741-04-RP. Bartlett Road, Golf Road to Shoe Factory Road in the Village of Hoffman Estates in County Board District #15. Final adjustment of quantities and new item. \$4,482.95 (Addition).
- 274883 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-W1918-01-RS. Cook DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge in County Board District #17. Adjustment of quantities and new items. \$13,678.98 (Addition).

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 274777, 274879, 274880, 274881, 274882 and 274883. The motion carried.**

**SECTION 2**

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1) Group 6 - 2005:  
Olympian Way/Kedzie Avenue,  
Lincoln Highway to Vollmer Road; and  
Kedzie Avenue,  
Vollmer Road to Governors Highway  
Sections: 04-W4603-03-FP and 05-W4605-03-RP  
in the Villages of Flossmoor and Olympia Fields and Unincorporated Cook County  
Motor Fuel Tax Fund (600-600 Account)  
County Board District #5

Contract awarded to: Gallagher Asphalt Corporation  
\$7,463,253.85

**Vice Chairman Moreno, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.**



**SECTION 3**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

274884 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2005.

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 274884. The motion carried.**

**Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Quigley. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

January 18, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 252161      DOCKET #7307 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. MA-02-01; Z02048). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a MAP AMENDMENT from the I-2 General Industrial District to the R-1 Single Family Residence District for a church and an elementary, non-boarding school and, if granted under companion Special Use SU-02-03, an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and, if granted under companion Special Use, Unique Use SU-02-04, an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex. Recommendation: That the applicant be granted a two year extension of time.
- 252165      DOCKET #7308 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-03; Z02049). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and also a Special Use, Unique Use (if granted under companion Special Use, Unique Use SU-02-04), for an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an athletic soccer field, a day care center/children's school and a man-made/artificial lake. Recommendation: That the applicant be granted a two year extension of time.
- 252169      DOCKET #7309 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-04; Z02050). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center; and also a Special Use (if granted under companion SU-02-03) for an athletic soccer field, a day care center/children's school and a man-made/artificial lake in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an exhibition/meeting hall, a community technology center and a health and fitness, gymnasium center. Recommendation: That the applicant be granted a two year extension of time.

**Note: The above applications were previously granted by the Cook County Board of Commissioners on January 9, 2003. The Map Amendment, previously approved, reclassified the subject property from the I-2 General Industrial District to the R-1 Single Family Residence District for a church and an elementary non-boarding school, and a Special Use for an athletic soccer field, a day care center/children's day school and a man made/artificial lake and a Special Use for Unique Use, previously approved, for an exhibition/meeting hall (auditorium and banquet hall), community technology center, and a health-fitness-gymnasium center.**

**Commissioner Murphy, seconded by Commissioner Moreno, moved the approval of Communication Nos. 252161, 252165 and 252169. The motion carried.**

## **SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

275131      DOCKET #7996 – R. KENNEDY, III, Owner Application: Variation to reduce right interior side yard setback from 10 feet to 3 feet; reduce left interior side yard setback from 10 feet to 4 feet; reduce rear yard setback from 5 feet to 3 feet; and increase the floor area ratio from .40 to .44 for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.0728 of an acre, located on the south side of 116th Street, approximately 224 feet east of Lawndale Avenue in Worth Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

275132      DOCKET #7998 – JDF CONSTRUCTION, Owner Application: Variation to reduce corner side yard setback from 25 feet to 22 feet (existing) for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.55 of an acre, located on the northwest corner of 56th Street and Linden Avenue in Lyons Township. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

**Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication Nos. 275131 and 275132. The motion carried.**

**Vice Chairman Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

January 18, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 274892 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$750.00 attorney fees regarding People of the State of Illinois v. Keesha B. Trial Court No. 99-JA-1530. Appellate Court No. 1-05-2193.
- 274921 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,627.10 attorney fees regarding People of the State of Illinois v. J. Willis. Trial Court No. 02-JA-1607. Appellate Court No. 1-05-1600.
- 274922 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$880.00 attorney fees regarding People of the State of Illinois v. R.S. Trial Court Nos. 00-JA-1150, 00-JA-1151 and 00-JA-1154. Appellate Court No. 1-05-0497.

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274923 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,185.00 attorney fees regarding People of the State of Illinois v. Chiquita F. Trial Court Nos. 04-JA-1251 and 04-JA-1252. Appellate Court Nos. 1-05-1819 and 1-05-1820.
- 274952 JOHN T. KENNEDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Freddie Polk. Trial Court Nos. TA943-820 and TA943-821. Appellate Court No. 1-04-2033.
- 274956 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$296.70 attorney fees regarding People of the State of Illinois v. J.W. Trial Court No. 02-JA-1607. Appellate Court No. 1-05-1600.
- 275105 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,478.00 attorney fees regarding People of the State of Illinois v. Manuel G., Sr. Trial Court Nos. 01-JA-1742, 01-JA-1743, 01-JA-1744, 01-JA-1745 and 01-JA-1746. Appellate Court Nos. 1-05-2259 and 1-05-2343.
- 275121 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,014.73 attorney fees regarding People of the State of Illinois v. B. Members. Trial Court No. 01-JA-1519. Appellate Court No. 1-05-2026.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$14,366.02
APPELLATE CASES TO BE APPROVED:	\$9,731.53

**NON-CAPITAL CASES**

- 274953 FRANCIS BAUMGART, Attorney, submitting an Order of Court for payment of \$236.80 attorney fees for the defense of an indigent defendant, Odell Starling. Indictment No. 02-CR-22033101 (Non-Capital Case).
- 275122 LOREN B. MIDDLETON, Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, Michael Smith. Indictment Nos. 03-CR-24854 and 03-CR-24856 (Non-Capital Cases).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$162,576.03
NON-CAPITAL CASES TO BE APPROVED:	\$3,736.80

**DOMESTIC RELATIONS CIVIL CONTEMPT CASE**

- 274951 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$599.79 for the defense of an indigent defendant, Fabiola Castaneda. Domestic Relations Civil Contempt Case No. 90-D-2802.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$2,639.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$599.79

**JUVENILE CASES**

- 274893 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,215.00 attorney fees for the defense of an indigent defendant, Lataunya Frazier, Mother, re: S. Deal, a minor. Indictment No. 00-JA-2092 (Juvenile Case).
- 274894 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,855.00 attorney fees for the defense of an indigent defendant, Tommie Williams, Father, re: A. Williams, a minor. Indictment No. 02-JA-1615 (Juvenile Case).
- 274895 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Lydell Doss, Sr., Father, re: L. Doss, a minor. Indictment No. 02-JA-01894 (Juvenile Case).
- 274905 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,437.00 attorney fees for the defense of an indigent defendant, J. Bowens a/k/a J. Boens, a minor. Indictment No. 02-JA-01401 (Juvenile Case).
- 274906 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,752.50 attorney fees for the defense of an indigent defendant, Heather Castagne, Mother, re: V. Switzer, a minor. Indictment No. 04-JA-609 (Juvenile Case).
- 274907 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,417.50 attorney fees for the defense of an indigent defendant, Denise Foulkes, Mother, re: the Brown children, minors. Indictment Nos. 94-JA-8533, 94-JA-8534, 94-JA-8535 and 94-JA-8536 (Juvenile Cases).
- 274908 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,369.00 attorney fees for the defense of an indigent defendant, Tyrone Barnes, Father, re: S. Barnes and J. Thomas, minors. Indictment Nos. 03-JA-125 and 03-JA-126 (Juvenile Cases).
- 274909 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$922.00 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).
- 274910 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Marlon Matthews, Father, re: J. Jarret-Matthews, a minor. Indictment No. 04-JA-846 (Juvenile Case).
- 274911 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,456.00 attorney fees for the defense of an indigent defendant, Charles Walker, Father, re: M. Walker, a minor. Indictment No. 05-JA-866 (Juvenile Case).
- 274912 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,174.00 attorney fees for the defense of an indigent defendant, Jennifer Barnard, Mother, re: the Barnard children, minors. Indictment Nos. 03-JA-1442, 05-JA-978 and 05-JA-979 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274913 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,454.00 attorney fees for the defense of an indigent defendant, Tatiana Smith, Mother, re: G. Knight and A. Smith, minors. Indictment Nos. 05-JA-861 and 05-JA-862 (Juvenile Cases).
- 274914 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Erik Erskine, Father, re: J. Cope, a minor. Indictment No. 02-JA-467 (Juvenile Case).
- 274915 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$978.00 attorney fees for the defense of an indigent defendant, Alejandro Mejia, Sr., Father, re: M. Mejia, a minor. Indictment No. 02-JA-1785 (Juvenile Case).
- 274916 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$907.00 attorney fees for the defense of an indigent defendant, Amy Lindstrom Flores, Mother, re: A. Lindstrom, a minor. Indictment No. 02-JA-1675 (Juvenile Case).
- 274917 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,605.00 attorney fees for the defense of an indigent defendant, Antwon Miller, Father, re: T. Miller, a minor. Indictment No. 05-JA-545 (Juvenile Case).
- 274918 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$2,688.97 attorney fees for the defense of an indigent defendant, Luis Porras-Barbosa, Father, re: T. Alvarez, a minor. Indictment No. 99-JA-02717 (Juvenile Case).
- 274925 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$4,395.72 attorney fees for the defense of an indigent defendant, Timothy Kaufman, Father, re: the Kaufman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 274926 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$926.46 attorney fees for the defense of an indigent defendant, Billy Joyner, Father, re: B. Joyner, a minor. Indictment No. 02-JA-420 (Juvenile Case).
- 274927 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,769.82 attorney fees for the defense of an indigent defendant, Risha Daniels, Mother, re: D. Cooper, a minor. Indictment No. 03-JA-1325 (Juvenile Case).
- 274928 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,183.84 attorney fees for the defense of an indigent defendant, James Simmons, Father, re: L. Brown, a minor. Indictment No. 01-JA-1821 (Juvenile Case).
- 274929 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$3,226.00 attorney fees for the defense of an indigent defendant, Maria Figueroa, Mother, re: the Figueroa and Robledo children, minors. Indictment Nos. 04-JA-00561, 04-JA-00562, 04-JA-00563, 04-JA-00564, 04-JA-00565 and 04-JA-00566 (Juvenile Cases).
- 274930 CATHERINE V. TANNEN, Attorney, submitting an Order of Court for payment of \$2,072.25 attorney fees for the defense of an indigent defendant, Leslie Bland, Father, re: the Bland and Williams children, minors. Indictment Nos. 03-JA-00869, 03-JA-00870 and 03-JA-1562 (Juvenile Cases).



JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274931 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,380.00 attorney fees for the defense of an indigent defendant, James Barker, Father, re: Y. Barker-Wright, a minor. Indictment No. 04-JA-299 (Juvenile Case).
- 274932 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: B. Holmes, a minor. Indictment No. 03-JA-1664 (Juvenile Case).
- 274933 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for the defense of an indigent defendant, Alicia Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 00-JA-700, 00-JA-701 and 00-JA-702 (Juvenile Cases).
- 274934 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Lathan Dunlap, Father, re: J. Dunlap, a minor. Indictment No. 04-JA-1543 (Juvenile Case).
- 274935 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Monique Castille, Mother, re: the Castille child, a minor. Indictment No. 01-JA-2399 (Juvenile Case).
- 274936 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,795.00 attorney fees for the defense of an indigent defendant, Royce O'Hara, Father, re: C. Henry, a minor. Indictment No. 01-JA-01884 (Juvenile Case).
- 274937 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$4,801.00 attorney fees for the defense of an indigent defendant, Martin Ramirez, Father, re: the Ramirez children, minors. Indictment Nos. 01-JA-02411, 01-JA-02412 and 04-JA-01477 (Juvenile Cases).
- 274938 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$5,121.00 attorney fees for the defense of an indigent defendant, April McKinney, Mother, re: the McKinney children, minors. Indictment Nos. 98-JA-00876, 98-JA-00877, 98-JA-00878, 98-JA-00879 and 98-JA-00880 (Juvenile Cases).
- 274939 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,649.00 attorney fees for the defense of an indigent defendant, Elaine James, Mother, re: the James children, minors. Indictment Nos. 93-JA-03958, 93-JA-03960 and 93-JA-03962 (Juvenile Cases).
- 274940 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Darrius Parker, Father, re: D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 274941 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,910.00 attorney fees for the defense of an indigent defendant, James McIntyre, Father, re: L. Cramer, a minor. Indictment No. 01-JA-2106 (Juvenile Case).
- 274942 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$972.00 attorney fees for the defense of an indigent defendant, John Russell, Father, re: K. Coleman and K. Jackson, minors. Indictment Nos. 04-JA-0016 and 04-JA-0018 (Juvenile Cases).



JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274943 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,341.50 attorney fees for the defense of an indigent defendant, A. C. Brinkley, Father, re: the Brinkley children, minors. Indictment Nos. 04-JA-1329 and 04-JA-1330 (Juvenile Cases).
- 274944 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,442.19 attorney fees for the defense of an indigent defendant, Melvin James, Father, re: K. Jackson and K. James, minors. Indictment Nos. 01-JA-01664 and 04-JA-593 (Juvenile Cases).
- 274945 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, C. Staten, a minor. Indictment No. 94-JA-03412 (Juvenile Case).
- 274946 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Betty Bailey, Mother, re: the Norman children, minors. Indictment Nos. 02-JA-1633 and 02-JA-1634 (Juvenile Cases).
- 274948 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$3,313.00 attorney fees for the defense of an indigent defendant, Joyce Miller, Mother, re: J. Miller, a minor. Indictment No. 86-J-007647 (Juvenile Case).
- 274949 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,740.00 attorney fees for the defense of an indigent defendant, David Nelson, Father, re: D. Nelson, a minor. Indictment No. 03-JA-01003 (Juvenile Case).
- 274950 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of an indigent defendant, Bobby Conley, Father, re: T. Kitchen, a minor. Indictment No. 04-JA-00124 (Juvenile Case).
- 274954 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,066.00 attorney fees for the defense of an indigent defendant, Kenneth Evans, Father, re: the Evans and Montgomery children, minors. Indictment Nos. 02-JA-114, 02-JA-115, 02-JA-116, 02-JA-117, 02-JA-118, 02-JA-119 and 02-JA-120 (Juvenile Cases).
- 274955 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Desiree Borders, Mother, re: the Borders and Ephraim children, minors. Indictment Nos. 00-JA-01674, 00-JA-01675 and 00-JA-01752 (Juvenile Cases).
- 274957 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, R. Harris, a minor and witness, re: C. Hayman-Taylor, a minor. Indictment No. 05-JD-4435 (Juvenile Case).
- 274958 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,695.50 attorney fees for the defense of an indigent defendant, C. Flournoy, a minor. Indictment No. 00-JA-286 (Juvenile Case).
- 275054 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$8,915.50 attorney fees for the defense of an indigent defendant, Michael Czernecki, Sr., Father, re: M. Czernecki, a minor. Indictment No. 01-JA-1482 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275056 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Rosemary Shepherd, Mother, re: D. Cooper, a minor. Indictment No. 05-JA-723 (Juvenile Case).
- 275057 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,253.50 attorney fees for the defense of an indigent defendant, Jerome Randall, Father, re: J. Jolly, a minor. Indictment No. 03-JA-00902 (Juvenile Case).
- 275076 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,952.50 attorney fees for the defense of an indigent defendant, Bobbie Thomas, Grandmother and Foster Parent, re: D. Boone, a minor. Indictment No. 01-JA-000534 (Juvenile Case).
- 275077 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, Leona Hruby, Mother, re: the Hruby children, minors. Indictment Nos. 98-JA-01542 and 98-JA-01543 (Juvenile Cases).
- 275078 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,230.00 attorney fees for the defense of an indigent defendant, Miguel Ramirez, Father, re: A. Ramirez, a minor. Indictment No. 99-JA-01194 (Juvenile Case).
- 275079 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,352.00 attorney fees for the defense of an indigent defendant, Justin Mitchell, Father, re: D. Wright, a minor. Indictment No. 01-JA-00489 (Juvenile Case).
- 275080 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,492.50 attorney fees for the defense of an indigent defendant, Myron Hayes, Father, re: P. Hayes, a minor. Indictment No. 00-JA-00549 (Juvenile Case).
- 275081 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$3,539.00 attorney fees for the defense of an indigent defendant, Carlos Lebron, Father, re: the Lebron children, minors. Indictment Nos. 02-JA-127 and 02-JA-128 (Juvenile Cases).
- 275082 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,328.80 attorney fees for the defense of an indigent defendant, George Johnson, Father, re: G. Johnson, a minor. Indictment No. 04-JA-1291 (Juvenile Case).
- 275083 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of indigent defendants, the Jenkins and Shafford children, minors. Indictment Nos. 01-JA-1058, 01-JA-1059 and 02-JA-854 (Juvenile Cases).
- 275084 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Jacqueline Williams, Guardian, re: A. Porter, a minor. Indictment No. 94-JA-5489 (Juvenile Case).
- 275103 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,457.50 attorney fees for the defense of an indigent defendant, Monique Thomas, Mother, re: A. Atlas, a minor. Indictment No. 02-JA-00643 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275104 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Lorna Bryan, Mother, re: V. Bryan, a minor. Indictment No. 05-JA-00188 (Juvenile Case).
- 275106 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,516.34 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: J. Williams, a minor. Indictment No. 95-JA-05507 (Juvenile Case).
- 275107 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$918.50 attorney fees for the defense of an indigent defendant, James Austin, III, Father, re: J. Austin, a minor. Indictment No. 02-JA-01298 (Juvenile Case).
- 275108 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,501.00 attorney fees for the defense of an indigent defendant, A. Hamilton, a minor. Indictment No. 01-JA-2261 (Juvenile Case).
- 275109 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Mohammed Green, Father, re: M. Green, a minor. Indictment No. 03-JA-01055 (Juvenile Case).
- 275110 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Joseph Glee, Father, re: T. Bell, a minor. Indictment No. 02-JA-1893 (Juvenile Case).
- 275111 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$511.00 attorney fees for the defense of an indigent defendant, Troy Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-05067, 94-JA-05068 and 94-JA-05069 (Juvenile Cases).
- 275112 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,198.80 attorney fees for the defense of indigent defendants, the Crayton children, minors. Indictment Nos. 04-JA-00092 and 04-JA-00093 (Juvenile Cases).
- 275113 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,954.40 attorney fees for the defense of indigent defendants, the Wiggins children, minors. Indictment Nos. 94-JA-06433, 94-JA-06434 and 94-JA-06435 (Juvenile Cases).
- 275114 MARGARITA T. KULYS, Attorney, submitting an Order of Court for payment of \$402.75 attorney fees for the defense of an indigent defendant, Misty Petska, Mother, re: S. Petska, a minor. Indictment No. 03-CoAD-1755 (Juvenile Case).
- 275115 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,352.50 attorney fees for the defense of an indigent defendant, Alan Kopka, Father, re: the Kopka children, minors. Indictment Nos. 99-JA-01558 and 99-JA-01559 (Juvenile Cases).
- 275116 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,391.92 attorney fees for the defense of an indigent defendant, Sanchez Watson, Father, re: D. Watson, a minor. Indictment No. 01-JA-1551 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275117 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$322.00 attorney fees for the defense of an indigent defendant, Leanna Cammon-Douglas, Mother, re: N. Turner, a minor. Indictment No. 00-JA-00203 (Juvenile Case).
- 275124 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Donna Iniguez, Mother, re: J. Iniguez, a minor. Indictment No. 96-JA-00869 (Juvenile Case).
- 275125 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Nathaniel Smith, Father, re: the Smith children, minors. Indictment Nos. 05-JA-477 and 05-JA-478 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT: \$279,197.16  
JUVENILE CASES TO BE APPROVED: \$130,276.76

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 274887 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,140.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of November 2005 (490-440 Account). (See Comm. No. 274545). Purchase Order No. 142636, approved by County Board August 1, 2002.
- 274888 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$74,233.23, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of November 2005 (490-440 Account). (See Comm. No. 274327). Purchase Order No. 142642, approved by County Board October 24, 2003.
- 274889 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$285,112.78, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation Department, Circuit Court of Cook County, for the months of August and November 2005 (326-249 Account). (See Comm. No. 274416). Purchase Order No. 145298, approved by County Board November 3, 2004.
- 274890 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$34,002.80, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2005 (212-298 Account). (See Comm. No. 274324). Purchase Order No. 142444, approved by County Board September 21, 2004.

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274891 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$66,884.58, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2005 (212-298 Account). (See Comm. No. 274323). Purchase Order No. 142441, approved by County Board September 21, 2004.
- 274896 NEC SOLUTIONS (AMERICA), INC., Chicago, Illinois, submitting invoice totaling \$66,572.08, part payment for Contract No. 05-42-305, for maintenance of computer equipment for the Criminal Apprehension and Booking System (CABS) unit for the Sheriff's Police Department, for the month of November 2005 (231-440 Account). (See Comm. No. 274206). Purchase Order No. 145524, approved by County Board January 20, 2005.
- 274897 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$28,050.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of November 2005 (239-298 Account). (See Comm. No. 274817). Purchase Order No. 148420, approved by County Board September 4, 2003 and November 1, 2005.
- 274900 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 05-45-440, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of November 2005 (236-449 Account). (See Comm. No. 274560). Purchase Order No. 146602, approved by County Board April 6, 2005.
- 274901 DUSABLE, INC., Chicago, Illinois, submitting invoice totaling \$83,729.00, 4th part payment for Contract No. 05-41-528, for architectural/engineering services (basic) for the water main survey and valve replacement project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 8 through December 7, 2005. Bond Issue (33000 Account). (See Comm. No. 273877). Purchase Order No. 146623, approved by County Board May 3, 2005.
- 274903 PKWARE, INC., Milwaukee, Wisconsin, submitting invoice totaling \$38,382.55, full payment for Contract No. 05-45-633, for PKZIP software for the I Series and Z Series servers for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 148802, approved by County Board September 8, 2005.
- 274924 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$96,255.28, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of November 2005 (236-298 Account). (See Comm. No. 274321). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 274947 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$119,720.70, part payment for Contract No. 05-45-444, for the development, implementation and staffing of the Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinic Services, for the month of October 2005 (326-260 Account). (See Comm. No. 274205). Purchase Order No. 147253, approved by County Board April 6, 2005.



JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274959 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$66,994.40, part payment for Contract No. 05-41-60, for publication of the triennial and non-triennial 2005 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 274605). Purchase Order No. 142526, approved by County Board September 8, 2004.
- 274960 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of November 15 through December 14, 2005 (499-260 Account). (See Comm. No. 274454). Purchase Order No. 146605, approved by County Board July 12, 2005.
- 274961 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$102,747.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management (200-450 Account). (See Comm. No. 271662). Purchase Order No. 139616, approved by County Board May 21, 2002.
- 274962 AON RISK SERVICES, INC. OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$30,732.00, full payment for Contract No. 03-45-372, for risk coverage for the Commercial Crime Policy Plan for the Treasurer's Office (060-250 Account). Purchase Order No. 148798, approved by County Board October 18, 2005.
- 274964 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$66,197.00, full payment for Contract No. 05-54-424, for one (1) Vanguard robot MK2 for the Sheriff's Police Department (769-521 Account). Purchase Order No. 148093, approved by County Board October 18, 2005.
- COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**
- 274965 ALLEN-VANGUARD, INC., Reston, Virginia, submitting invoice totaling \$36,066.60, full payment for Contract No. 05-45-446, for one (1) air foam dolly system for the Bomb Unit, for the Homeland Security Public Safety initiative for the Sheriff's Police Department (769-521 Account). Purchase Order No. 148254, approved by County Board March 1, 2005.
- 274967 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$325,269.87, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of November 24 through December 7, 2005 (239-223 Account). (See Comm. No. 274328). Purchase Order No. 147026, approved by County Board November 3, 2004.
- 274968 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$59,617.50, part payment for Contract No. 04-54-694, for inmate mattresses with integrated pillows for the Department of Corrections (239-330 Account). (See Comm. No. 273841). Purchase Order No. 141818, approved by County Board October 19, 2004.
- 275075 BELL, BOYD & LLOYD, LLC, Attorneys, Chicago, Illinois, submitting two (2) invoices totaling \$106,912.31, part payment for legal services regarding Cook County General Labor for the Bureau of Human Resources, for the months of November 2004 and September 2005 (490-261 Account). Approved by County Board July 13, 2004 and November 15, 2005.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275092 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$81,800.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of December 2005 (200-235 Account). Purchase Order No. 149217, approved by County Board January 22, 2004.
- 275098 BELL, BOYD & LLOYD, LLC, Attorneys, Chicago, Illinois, submitting invoice totaling \$29,412.95, part payment for legal services regarding Cook County General Labor for the Bureau of Human Resources, for the month of November 2005 (490-261 Account). Approved by County Board July 13, 2004 and November 15, 2005.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 275119 OFFICE OF THE SHERIFF, submitting invoice totaling \$140,000.00, part payment for postage for Neopost meters for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postal Service.
- 275120 OFFICE OF THE SHERIFF, submitting invoice totaling \$138,000.00, part payment for postage meter credits for Permit No. 4880 for the mailing of jury summons, bulk, first class, and presort mail for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 275126 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$419,352.30, 7th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of November 5 through December 9, 2005. Bond Issue (7000 Account). (See Comm. No. 274458). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 275127 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$213,679.94, 9th part payment for Contract No. 04-53-759, for Countywide Elevator Modernization Project, Phase II (Bid Package #7) for the Office of Capital Planning and Policy, for the month of November 2005. Bond Issue (20000 Account). (See Comm. No. 274729). Purchase Order No. 141596, approved by County Board October 5, 2004.
- 275128 MIDWEST MOVING & STORAGE, INC., Elk Grove Village, Illinois, submitting invoice totaling \$35,135.00, 1st part payment for Contract No. 05-53-582, for professional moving services to the New Domestic Violence Courthouse for the Office of Capital Planning and Policy, for the period of October 24 through November 1, 2005. Bond Issue (37000 Account). Purchase Order No. 147538, approved by County Board September 8, 2005.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274886 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$192,229.75, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the month of December 2005 (240-272 Account). Purchase Order No. 148994, approved by County Board December 17, 2002.
- 274898 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,556.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of October 2005 (891-249 Account). (See Comm. No. 273642). Purchase Order No. 142603, approved by County Board December 1, 2004.
- 274899 INTERPARKING, Chicago, Illinois, submitting three (3) invoices totaling \$109,659.00, part payment for Contract No. 04-53-466, for parking management services for Provident Hospital of Cook County, for the months of May through July 2005 (891-249 Account). (See Comm. No. 272243). Purchase Order No. 143455, approved by County Board May 18, 2004.
- 274902 PAPER SOLUTIONS, Cedar Rapids, Iowa, submitting three (3) invoices totaling \$34,620.60, part payment for Contract No. 05-15-110H1, for printing of hospital forms for Stroger Hospital of Cook County (897-240 Account). Purchase Order No. 146422, approved by County Board June 7, 2005.
- 274904 CORPORATE EXPRESS, INC., Chicago, Illinois, submitting invoice totaling \$26,361.20, part payment for Contract No. 05-84-223, for Lexmark printer cartridges for Stroger Hospital of Cook County (897-388 Account). Purchase Order No. 146197, approved by County Board June 7, 2005.
- 274919 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting three (3) invoices totaling \$332,049.19, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the months of November 2004 and June 2005 (891-223 Account). (See Comm. No. 272543). Purchase Order No. 143622, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.
- 274920 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting three (3) invoices totaling \$442,714.46, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the months of July through September 2005 (891-223 Account). (See Comm. No. 269554). Purchase Order No. 140901, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.
- 274963 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$57,600.00, full payment for Contract No. 05-82-322, for two (2) Ford Expedition XLT 4x4, 4-door sport utility vehicles for the Department of Public Health (903-549 Account). Purchase Order No. 147217, approved by County Board August 19, 2005 by poll and ratified on September 8, 2005.
- 274970 BAYER HEALTHCARE, LLC, Diagnostics Division, Pittsburgh, Pennsylvania, submitting three (3) invoices totaling \$40,044.00, part payment for Contract No. 04-42-699, for reportable test kits (HIV, HCV and HIV Trugene) for Stroger Hospital of Cook County, for the periods of October 24-28, October 31 through November 4 and November 7-10, 2005 (897-365 Account). (See Comm. No. 274471). Purchase Order No. 144304, approved by County Board May 18, 2004.



JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274971 BECKMAN COULTER, INC., Palatine, Illinois, submitting three (3) invoices totaling \$84,405.00, part payment for Contract No. 04-41-41, for reagents, controls and consumable supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 268955). Purchase Order No. 142567, approved by County Board September 4, 2003.
- 274973 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$26,110.00, part payment for Contract No. 05-43-01, for xerographic paper for Stroger Hospital of Cook County (897-355 Account). (See Comm. No. 270589). Purchase Order No. 143590, approved by County Board November 3, 2004.
- 274974 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$43,840.00, part payment for Contract No. 04-41-730, for a subagreement for general and cardiovascular-thoracic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of September and October 2005 (897-272 Account). (See Comm. No. 273342). Purchase Order No. 142674, approved by County Board June 15, 2004.
- 274976 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$89,511.50, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of November 1-15, 2005 (897-368 Account). (See Comm. No. 274548). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 274978 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting three (3) invoices totaling \$39,175.06, part payment for Contract No. 05-41-14, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of September through November 2005 (897-275 Account). (See Comm. No. 274106). Purchase Order No. 142449, approved by County Board July 13, 2004 and June 21, 2005.
- 274979 CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC., Chicago, Illinois, submitting two (2) invoices totaling \$125,682.60, part payment for Contract No. 05-42-579, for mosquito abatement/mosquito vector prevention for the Department of Public Health, on various dates in the months of June, August and September 2005 (755-289 Account). Purchase Order No. 148317, approved by County Board June 7, 2005.
- 275085 ADVANCED RECORDS MANAGEMENT, INC., Fairview Heights, Illinois, submitting three (3) invoices totaling \$80,924.50, part payment for Contract No. 04-84-788, for microfilming and digital imaging services of inpatient and outpatient billing documents for Stroger Hospital of Cook County (897-246 Account). (See Comm. No. 274465). Purchase Order No. 144962, approved by County Board March 15, 2005.
- 275086 STRYKER SPINE, Chicago, Illinois, submitting invoice totaling \$27,534.50, part payment for Contract No. 05-45-229, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County, for the month of July 2005 (897-362 Account). (See Comm. No. 274468). Purchase Order No. 144235, approved by County Board December 14, 2004.

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275087 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting five (5) invoices totaling \$93,975.72, part payment for Contract No. 05-41-04, for nursing registry services for Stroger Hospital of Cook County, for the weeks ending September 25, October 2, October 9 and October 23, 2005 (897-275 Account). (See Comm. No. 274104). Purchase Order No. 142447, approved by County Board July 13, 2004.
- 275088 MEDIFAX-EDI, INC., Chicago, Illinois, submitting four (4) invoices totaling \$58,000.00, part payment for Contract No. 03-41-818, for electronic billing services for Stroger Hospital of Cook County, for the months of July through October 2005 (897-260 Account). Purchase Order No. 143483, approved by County Board July 1, 2003.
- 275089 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting eight (8) invoices totaling \$118,663.80, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending November 26, December 3, December 10 and December 17, 2005 (897-222 Account). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 275090 UNIVERSITY OF ILLINOIS AT CHICAGO (UIC), College of Pharmacy, Department of Pharmacy Practice, Chicago, Illinois, submitting invoice totaling \$46,621.15, part payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services for Stroger Hospital of Cook County, for the months of July through November 2005 (897-272 Account). Purchase Order No. 145529, approved by County Board June 17, 2003.
- 275091 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting three (3) invoices totaling \$116,925.67, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of July through September 2005 (897-540 Account). (See Comm. No. 274080). Purchase Order No. 145112, approved by County Board September 21, 2004.
- 275093 EKLA CORPORATION, Naperville, Illinois, submitting two (2) invoices totaling \$33,388.30, part payment for Contract No. 03-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 273325). Purchase Order No. 143076, approved by County Board September 16, 2003.
- 275094 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of October 2005 (897-278 Account). (See Comm. No. 274090). Purchase Order No. 143687, approved by County Board November 16, 2004.
- 275095 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of November 2005 (897-278 Account). Purchase Order No. 149138, approved by County Board November 16, 2004.
- 275096 MALCOLM X COLLEGE, City Colleges of Chicago, Chicago, Illinois, submitting invoice totaling \$45,159.40, part payment for Contract No. 04-41-440, for an associate degree in nursing scholarship program for the Bureau of Health Services, for the months of August through December 2005 (890-245 Account). (See Comm. No. 274424). Purchase Order No. 138371, approved by County Board January 22, 2004.

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275097 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$524,597.55, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of July 2005 (890-260 Account). Purchase Order No. 149378, approved by County Board December 1, 2004.
- 275099 THE FOSTER GROUP, INC., Chicago, Illinois, submitting two (2) invoices totaling \$1,113,557.56, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the months of October and November 2005 (897-260 Account). Purchase Order No. 149243, approved by County Board November 23, 1999, March 7, 2002 and December 14, 2004.
- 275100 STERIS CORPORATION, Chicago, Illinois, submitting five (5) invoices totaling \$47,008.91, part payment for Contract No. 04-42-701, for consumable supplies for sterilizers and decontamination equipment for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 142731, approved by County Board May 18, 2004.
- 275101 PHOENIX BUSINESS SOLUTIONS, LLC, Alsip, Illinois, submitting nine (9) invoices totaling \$38,275.50, part payment for Contract No. 04-54-853, for telephone equipment and supplies (cable, connecting blocks and handset cords) for Stroger Hospital of Cook County (897-220 Account). Purchase Order No. 142892, approved by County Board December 14, 2004.
- 275118 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting three (3) invoices totaling \$89,023.22, part payment for Contract No. 02-72-1271, for reference laboratory testing services at various clinics for the Department of Public Health, for the months of September through November 2005 (895-278 Account). Purchase Order No. 148771, approved by County Board March 18, 2003.
- 275123 ANALYTICAL SCIENCE CORPORATION, Crestwood, Illinois, submitting invoice totaling \$50,000.00, part payment for Contract No. 02-41-1214, for an electronic time and attendance system for Stroger Hospital of Cook County (717/897-579 Account). (See Comm. No. 268430). Purchase Order No. 128138, approved by County Board September 5, 2002.
- 275129 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$47,236.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 147436, approved by County Board September 21, 2004 and September 8, 2005.
- 275130 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$76,032.00, 5th part payment for Contract No. 04-53-864, for the Honeywell Building Alarm System Upgrade, Phases IV and V for Oak Forest Hospital of Cook County, for the period ending November 30, 2005 (715/898-510 Account). (See Comm. No. 274858). Purchase Order No. 145771, approved by County Board May 3, 2005.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

274966 LARRY TAYLOR, in the course of his employment as a Custodial Worker for the Juvenile Temporary Detention Center sustained accidental injuries on June 27, 2003. The accident occurred when the Petitioner's chair rolled out from under him and flipped backwards, and as a result he injured his neck and back (cervical and lumbar back sprains). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-54847 in the amount of \$3,213.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: George L. Gaines, Law Firm of Gaines & Gaines.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

274969 LEO WATKINS, in the course of his employment as a Motor Vehicle Driver for Oak Forest Hospital of Cook County sustained accidental injuries on January 24, 2005. The Petitioner was driving a tractor and struck a buffalo box and flew forward in the tractor, and as a result he injured his head, neck and shoulders (closed head injury and multiple strains to the neck and shoulders). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-7984 in the amount of \$3,500.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Mark L. Fromm, Law Firm of Kumlin and Fromm, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

274972 CLARK G. CHERRY, in the course of his employment as an Emergency Room Technician for Stroger Hospital of Cook County sustained accidental injuries on November 24, 2001. The Petitioner slipped on stairs and as a result he injured his right arm (traction injury to the brachial plexus resulting in numbness and weakness of the right arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-3873 in the amount of \$6,115.40 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: Tim Eckerman, Law Firm of Eckerman & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274975 MATTHEW J. HART, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on September 26, 2001. The Petitioner sustained repetitive trauma due to mopping, sweeping floors and vacuuming carpets (bilateral carpal tunnel syndrome, requiring surgery on the left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-68365 in the amount of \$19,926.23 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Thomas W. Murphy, Law Firm of Thomas W. Murphy & Associates, P.C.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 274977 SARAH LEAL-ORTIZ, in the course of her employment as a Pharmacy Supervisor for Stroger Hospital of Cook County sustained accidental injuries on November 7, 2003. The Petitioner was passing out medicine to patients and tripped over a bin in an aisle, and as a result she injured her back and left knee (segmental instability at the L4-L5 level requiring a bilateral L4 laminectomy, a bilateral L5 total laminectomy, a bilateral pedicle screw fixation with screws and rods, and a lateral transverse process fusion with autologous bone grafts; left knee blunt trauma injury requiring injections). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-19262 in the amount of \$79,000.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 274980 LASHON A. SHAFFER, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on July 24, 2003. The Petitioner was involved in a motor vehicle accident, and as a result he injured his head, shoulders and knees (cerebral concussion, scalp laceration, and contusions to the shoulders and knees). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-45803 in the amount of \$8,257.05 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 274981 MARYANN MARGIOTTA, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 6, 2003. The Petitioner tripped on a cracked sidewalk and fell, and as a result she injured her right thumb (right thumb trapeziometacarpal injury requiring steroid injections). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-43390 in the amount of \$9,700.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Anthony Cuda, Law Office of Anthony Cuda, Ltd.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

274982 FLAMANDO REDMOND, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 11, 2002 and November 28, 2002. The April 11, 2002 accident occurred when an inmate struck the Petitioner in the face causing him to fall, and as a result he injured his face, left ankle and left foot, right knee and left middle finger (sprain of the left great toe; sprain of the left third proximal interphalangeal joint, blunt trauma/contusions to the face and right knee). The November 28, 2002 accident when the Petitioner's chair collapsed causing him to fall, and as a result he injured his right thumb and lower back (right thumb sprain; low back sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-24531 and 03-WC-22262 in the amount of \$6,129.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Kelly E. Cotter, Law Office of Kelly E. Cotter.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:

\$761,605.57

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$135,840.68

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

275071 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,750.00. Claim No. 20050076, Sheriff's Police Department.

Responsible Party:	Miguel A. Gomez, 10146 Hartford Court, Schiller Park, Illinois 60176
Damage to:	Sheriff's Police Department vehicle
Our Driver:	John F. Konrad, Unit #5409
Date of Accident:	January 27, 2000
Location:	West Frontage Road near Woodfield Road, Schaumburg, Illinois (211-444 Account).

275074 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,000.00. Claim No. 20050075, Sheriff's Police Department.

Responsible Party:	Dara N. Adkinson, 287 North LaLonde, Lombard, Illinois 60148
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Agapito Llamas, Unit #6133
Date of Accident:	June 6, 1999
Location:	6119 West 147th Street, Dolton, Illinois (211-444 Account).



JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$5,626.38
SUBROGATION RECOVERIES TO BE APPROVED:	\$7,750.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

275068 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$886.02. Claim No. 97005842, Sheriff's Police Department.

Claimant:	Michael P. Jackert, 1 North 321 Prairie Avenue, Glen Ellyn, Illinois 60137
Claimant's Vehicle:	2003 Volkswagen Passat
Our Driver:	Joseph Rosenau, Unit #2302
Date of Accident:	October 5, 2005
Location:	Harlem Avenue near Archer Avenue in Summit Argo, Illinois

Sheriff's Police Department vehicle was traveling southbound on Harlem Avenue in Summit, behind Claimant. The County driver did not stop in time and made contact with Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

275069 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,139.32. Claim No. 97005902, Assessor's Office.

Claimant:	P. & R. Auto Supply, Inc. (Owner), Stephen Cummings (Driver), 17605 South Oak Park Avenue, Tinley Park, Illinois 60477
Claimant's Vehicle:	2002 GMC Sonoma
Our Driver:	Frank Lato, Plate #M151895
Date of Accident:	October 24, 2005
Location:	163rd Street near Kedzie Avenue, Markham, Illinois

Assessor's Office vehicle was traveling on 163rd Street near Kedzie Avenue in Markham. The County vehicle was unable to stop and caused a 3-vehicle chain reaction, damaging the front and rear-end of Claimant's vehicle (542-846 Account). (See also Comm. No. 275070).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275070 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$710.60. Claim No. 97005841, Assessor's Office.

Claimant: Maletia Richmond (Owner), Calvin Wells (Driver), 14531 Peoria Street, Riverdale, Illinois 60827  
Claimant's Vehicle: 2002 GMC Sonoma  
Our Driver: Frank Lato, Plate #M151895  
Date of Accident: October 24, 2005  
Location: 163rd Street near Kedzie Avenue, Markham, Illinois

Assessor's Office vehicle was traveling on 163rd Street near Kedzie Avenue in Markham. The County vehicle was unable to stop and caused a 3-vehicle chain reaction, damaging the rear of Claimant's vehicle (542-846 Account). (See also Comm. No. 275069).  
Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 275072 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$149.36. Claim No. 97005778, Highway Department.

Claimant: Richard Rzewnicki, 2 East Blackhawk Drive, Schaumburg, Illinois 60193  
Damage to: Claimant's bushes  
Our Driver: Highway Department mowing crew  
Date of Accident: August 31, 2005  
Location: 2 East Blackhawk Drive, Schaumburg, Illinois

Highway Department mowing crew was cutting grass at 2 East Blackhawk Drive in Schaumburg, and damaged Claimant's bushes (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 275073 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$827.28. Claim No. 97005826, Highway Department.

Claimant: Ginger Wiley, 14524 State Street, Riverdale, Illinois 60827  
Claimant's Vehicle: 2001 Dodge Intrepid  
Our Driver: Rick Okray, Mower #417  
Date of Accident: October 17, 2005  
Location: 138th Street near Halsted Street, Riverdale, Illinois

Claimant was traveling westbound on 138th Street near Halsted Street in Riverdale, when rocks were thrown from under the mower, damaging the Claimant's vehicle on the right side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$13,660.70
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,712.58



**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 275058 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Raynard Palmer v. Sgt. Stump, et al., Case No. 05-C-3179. This matter involves an alleged indifference to medical needs action at the Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Raynard Palmer. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 275059 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Cheryl Tenort v. Cook County Department of Corrections, Case No. 05-M1-109033. This matter arises from an inmate's allegation of lost property. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Cheryl Tenort. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 275060 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Bruce Benjamin v. Sheriff of Cook County, et al., Case No. 05-M1-016551. This matter arises from an allegation of lost property at the Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Bruce Benjamin. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 275061 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Steve Pinkey v. Michael Sheahan, et al., Case No. 05-C-0427. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Steve Pinkey. Please forward the check to Patrick Smith, Deputy Supervisor, Torts and Civil Rights Litigation Division, for transmittal.

- 275062 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,100.00 for the release and settlement of suit regarding Allstate Insurance Company as Subrogee of Teresa M. Parzygnat v. Cook County Animal Control, Case No. 05-M1-017331. This matter arises from an allegation of property damage as a result of a motor vehicle accident. The matter has been settled for the sum of \$1,100.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,100.00, made payable to Allstate Insurance Company and Bruce K. Shapiro. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 275063 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Eric Ware v. Michael Sheahan, et al., Case No. 04-C-6598. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Eric Ware. Please forward the check to Patrick Smith, Deputy Supervisor, Torts and Civil Rights Litigation Division, for transmittal.
- 275064 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,997.52 for the release and settlement of suit regarding State Farm (Jimenez) v. Jesse Young, Animal Control & County of Cook, Case No. 05-M1-19781. This matter arises from alleged property damage from a traffic accident involving a county vehicle. The matter has been settled for the sum of \$2,997.52, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,997.52, made payable to State Farm and the Law Office of Bonnie S. Singer, P.C. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 275065 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Hernandez v. DeSadier, et al., Case No. 03-L-15827. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$4,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,500.00, made payable to Luz Hernandez and Goldstein, Fishman, Bender & Romanoff, her attorneys. Please forward the check to Dominick L. Lanzito, Assistant State's Attorney, for transmittal.
- 275066 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Wessely v. Diccico, Case No. 03-M1-302896. This matter involves a claim by the Plaintiff alleging personal injury in a traffic accident. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Gunther Wessely and Robert Burrows, his attorney. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

- 275067 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500,000.00 for the release and settlement of suit regarding Shelia Carter, et al. v. County of Cook, Case No. 02-L-9082. This matter arises from a wrongful death claim against a Cook County Hospital employee. The matter has been settled for the sum of \$1,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2005. State's Attorney recommends payment of \$1,500,000.00, made payable to Shelia Carter and Randy Carter, and Robert J. Zaideman, their attorney. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$3,297,342.60
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,518,697.52

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 274983 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,800.00, for medical services rendered from October 10-15, 2004 to patient/arrestee, Charles Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$38,426.91, minus \$25,014.83 in unrelated charges, less discount of \$9,612.08 = \$3,800.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274984 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$98.05, for medical services rendered from October 10-15, 2004 to patient/arrestee, Charles Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,237.00, minus \$2,067.00 in unrelated charges, less discount of \$71.95 = \$98.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274985 CHICAGO TRAUMA & CRITICAL CARE, Libertyville, Illinois, submitting invoice totaling \$461.00, for medical services rendered from October 10-15, 2004 to patient/arrestee, Charles Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,671.00, minus \$2,210.00 in unrelated charges = \$461.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274986 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$276.00, for medical services rendered from October 10-15, 2004 to patient/arrestee, Charles Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,161.00, minus \$885.00 in unrelated charges = \$276.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274987 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$423.15, for medical services rendered on July 28, 2004 to patient/arrestee, David Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$604.50, less discount of \$181.35 = \$423.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274988 JAWED EHSAN, M.D., Burr Ridge, Illinois, submitting invoice totaling \$204.39, for medical services rendered from October 16-18, 2004 to patient/arrestee, Janice Curry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$395.00, minus \$185.00 in unrelated charges, less discount of \$5.61 = \$204.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274989 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$206.40, for medical services rendered on May 28, 2004 to patient/arrestee, Arnold Elliott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$258.00, less discount of \$51.60 = \$206.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274990 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$240.00, for medical services rendered on May 29, 2004 to patient/arrestee, Arnold Elliott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$300.00, less discount of \$60.00 = \$240.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274991 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$506.00, for medical services rendered on May 29, 2004 to patient/arrestee, Arnold Elliott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 4992 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$243.00, for medical services rendered on December 26, 2003 to patient/arrestee, Allan Freiman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274993 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$15,701.00, for medical services rendered from April 26 through May 4, 2005 to patient/arrestee, Walter Gentry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,461.04, less discount of \$10,760.04 = \$15,701.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274994 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$21.03, for medical services rendered on December 5, 2002 to patient/arrestee, Cord Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$80.00, less discount of \$58.97 = \$21.03 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274995 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$407.47, for medical services rendered from December 4-5, 2002 to patient/arrestee, Cord Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$583.00, less discount of \$175.53 = \$407.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274996 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$197.24, for medical services rendered on December 4, 2002 to patient/arrestee, Cord Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$616.00, less discount of \$418.76 = \$197.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274997 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$614.37, for medical services rendered on February 14, 2003 to patient/arrestee, Antonio Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$879.00, less discount of \$264.63 = \$614.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 274998 ARTHUR G. JONES, M.D., Oak Park, Illinois, submitting invoice totaling \$549.49, for medical services rendered from May 26-27, 2004 to patient/arrestee, Calvin Lockhart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$730.00, minus \$35.00 in unrelated charges, less discount of \$145.51 = \$549.49 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274999 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,120.00, for medical services rendered on February 21, 2005 to patient/arrestee, Jose Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,733.41, less discount of \$19,613.41 = \$2,120.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275000 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$1,608.75, for medical services rendered from December 6-7, 2004 to patient/arrestee, Edgar Mendez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,035.75, minus \$1,890.75 in unrelated charges, less discount of \$536.25 = \$1,608.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275001 VASCULAR SURGERY & NONINVASIVE DIAGNOSTICS, Hazel Crest, Illinois, submitting invoice totaling \$225.00, for medical services rendered on December 11, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$25.00 = \$225.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275002 RADIOLOGY CENTER, S.C., Springfield, Illinois, submitting invoice totaling \$342.13, for medical services rendered on December 11, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$471.00, less discount of \$128.87 = \$342.13 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275003 RADIOLOGY CENTER, S.C., Springfield, Illinois, submitting invoice totaling \$190.32, for medical services rendered on December 9, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$259.00, less discount of \$68.68 = \$190.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275004 RADIOLOGY CENTER, S.C., Springfield, Illinois, submitting invoice totaling \$26.97, for medical services rendered on December 9, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, less discount of \$13.03 = \$26.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275005 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$125.00, for medical services rendered on May 3, 2004 to patient/arrestee, Willie Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275006 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on October 6, 2004 to patient/arrestee, Charles Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275007 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$189.25, for medical services rendered on October 22, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$193.00, less discount of \$3.75 = \$189.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275008 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,338.65, for medical services rendered from February 8-9, 2005 to patient/arrestee, Alejo Osmar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,730.07, less discount of \$1,391.42 = \$6,338.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 275009 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$189.76, for medical services rendered on February 8, 2005 to patient/arrestee, Alejo Osmar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$60.24 = \$189.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275010 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$163.80, for medical services rendered on February 8, 2005 to patient/arrestee, Alejo Osmar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$245.00, less discount of \$81.20 = \$163.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275011 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,192.80, for medical services rendered from February 6-7, 2005 to patient/arrestee, Alejo Osmar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,771.70, less discount of \$1,578.90 = \$7,192.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 275012 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$158.84, for medical services rendered on February 6, 2005 to patient/arrestee, Alejo Osmar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$220.00, less discount of \$61.16 = \$158.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275013 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$524.50, for medical services rendered on February 6, 2005 to patient/arrestee, Alejo Osmar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$650.00, less discount of \$125.50 = \$524.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275014 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$163.80, for medical services rendered on February 6, 2005 to patient/arrestee, Alejo Osmar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$245.00, less discount of \$81.20 = \$163.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275015 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$128.10, for medical services rendered on February 7, 2005 to patient/arrestee, Alejo Osmar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$279.00, less discount of \$150.90 = \$128.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275016 NORTH SHORE RADIOLOGY SERVICES, Chicago, Illinois, submitting invoice totaling \$78.56, for medical services rendered on January 6, 2005 to patient/arrestee, Ryszard Pelc. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$167.00, less discount of \$88.44 = \$78.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275017 NORTH SHORE RADIOLOGY SERVICES, Chicago, Illinois, submitting invoice totaling \$16.41, for medical services rendered on January 6, 2005 to patient/arrestee, Ryszard Pelc. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$34.00, less discount of \$17.59 = \$16.41 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275018 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$298.80, for medical services rendered on January 6, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$420.00, less discount of \$121.20 = \$298.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275019 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on January 4, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275020 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on January 6, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275021 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on January 6, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275022 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$163.21, for medical services rendered on January 4, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$205.00, less discount of \$41.79 = \$163.21 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275023 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$872.10, for medical services rendered on December 27, 2004 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,697.00, less discount of \$824.90 = \$872.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275024 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$218.74, for medical services rendered on December 26, 2004 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$293.00, less discount of \$74.26 = \$218.74 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275025 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$44.38, for medical services rendered from January 5-14, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$90.00, minus \$30.00 in unrelated charges, less discount of \$15.62 = \$44.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275026 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$320.99, for medical services rendered from January 11-13, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$450.00, less discount of \$129.01 = \$320.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275027 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$840.69, for medical services rendered from January 10-17, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$929.00, less discount of \$88.31 = \$840.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275028 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on January 5, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275029 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$66.57, for medical services rendered from January 7-9, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$90.00, less discount of \$23.43 = \$66.57 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275030 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$203.78, for medical services rendered from January 15-16, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$228.00, less discount of \$24.22 = \$203.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275031 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$90.05, for medical services rendered on January 20, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$141.00, less discount of \$50.95 = \$90.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275032 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$66.57, for medical services rendered on January 20, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$90.00, less discount of \$23.43 = \$66.57 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275033 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,771.08, for medical services rendered from January 10-15, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,670.00, less discount of \$898.92 = \$1,771.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275034 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$295.18, for medical services rendered on January 16, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$445.00, less discount of \$149.82 = \$295.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275035 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$564.23, for medical services rendered from December 27-28, 2004 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$848.00, less discount of \$283.77 = \$564.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275036 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on January 18, 2005 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275037 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,672.19, for medical services rendered on December 28, 2004 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,885.00, less discount of \$212.81 = \$1,672.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275038 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$129.53, for medical services rendered on December 27, 2004 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$151.00, less discount of \$21.47 = \$129.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275039 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$322.50, for medical services rendered on December 29, 2004 to patient/arrestee, James Pryor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$410.00, less discount of \$87.50 = \$322.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275040 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$50.00, for medical services rendered on September 8, 2004 to patient/arrestee, Roxanne Randle. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275041 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on July 6, 2004 to patient/arrestee, Irving Snow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275042 ST. ANTHONY EMERGENCY SERVICES PHYSICIANS, Evergreen Park, Illinois, submitting invoice totaling \$580.00, for medical services rendered on November 10, 2004 to patient/arrestee, Jeffrey Sousa. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275043 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$65.00, for medical services rendered on September 27, 2004 to patient/arrestee, Darian Stevenson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275044 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$347.55, for medical services rendered on September 2, 2004 to patient/arrestee, Larry Tripp. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$496.50, less discount of \$148.95 = \$347.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275045 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$36.00, for medical services rendered on September 12, 2004 to patient/arrestee, Jose Ugalde. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275046 ST. ANTHONY EMERGENCY SERVICES PHYSICIANS, Evergreen Park, Illinois, submitting invoice totaling \$217.00, for medical services rendered on July 15, 2004 to patient/arrestee, Elias Villalobos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275047 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on October 11, 2004 to patient/arrestee, Henry Waters. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275048 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$214.75, for medical services rendered from October 11-12, 2004 to patient/arrestee, Henry Waters. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$226.00, less discount of \$11.25 = \$214.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275049 ST. ANTHONY EMERGENCY SERVICES PHYSICIANS, Evergreen Park, Illinois, submitting invoice totaling \$484.00, for medical services rendered on October 11, 2004 to patient/arrestee, Henry Waters. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275050 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$28.00, for medical services rendered on July 26, 2004 to patient/arrestee, Connie Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275051 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on October 17, 2004 to patient/arrestee, Larry Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

# JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

- 275052 HASMUKH PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$900.00, for medical services rendered from October 15-18, 2004 to patient/arrestee, Larry Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275053 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$316.50, for medical services rendered from August 8-9, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$324.00, less discount of \$7.50 = \$316.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 275055 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$184.50, for medical services rendered from November 20-21, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$192.00, less discount of \$7.50 = \$184.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$150,131.35	\$136,750.88
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$43,363.75	\$32,317.58
DISCOUNT	\$29,126.08	\$49,130.47
AMOUNT PAYABLE	\$77,641.52	\$55,302.83

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

## SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 275102 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$513,022.43, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 22, 2005 through January 18, 2006.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY ANESTHESIOLOGISTS.**

**SECTION 10**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

274781 AMENDMENT TO THE COOK COUNTY TAXPAYERS' INTEREST ASSURANCE ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated December 12, 2005 by John H. Stroger, Jr., President, Cook County Board of Commissioners.

I am submitting for your approval an ordinance to amend the Taxpayers' Interest Assurance Ordinance last amended on November 16, 1993. The proposed changes are the collaboration of the Office of the Chief Financial Officer, the Office of the County Treasurer and the County Auditor. The proposed changes will align the County with the collateralization requirements of other area governments, as well as enable the County to generate additional interest income on our deposits.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE TO AMEND THE  
COOK COUNTY TAXPAYERS' INTEREST ASSURANCE ORDINANCE  
LAST AMENDED ON NOVEMBER 16, 1993**

**WHEREAS**, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, on March 5, 1991, the Board of Commissioners of Cook County adopted the "Cook County Taxpayers' Interest Assurance Ordinance" directing all elected and appointed public officials of Cook County to invest public funds in their possession or for which they are custodians in interest-bearing accounts; and

**WHEREAS**, on November 16, 1993, the Board of Commissioners of Cook County desire to amend the "Cook County Taxpayers' Interest Assurance Ordinance" to authorize Cook County's participation in IPTIP; and

**WHEREAS**, the primary objective in managing public funds is the protection of principal; and



WHEREAS, collateralization of public funds by approved depositories through the pledging of securities is one way to guarantee the safety of public deposits; and

WHEREAS, the posting of collateral in excess of 102% results in a decrease in interest earned on deposits; and

WHEREAS, the Board of Commissioners of Cook County desire to amend the "Cook County Taxpayers' Interest Assurance Ordinance" to authorize Cook County's participation in IPTIP; reduce the collateralization requirement from 110% to 102%, to define approved depositories and to establish a monitoring procedure.

**\*Referred to the Committee on Finance on 12/21/05.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 274781) BE APPROVED AND ADOPTED. THE MOTION CARRIED.**

**06-O-05  
ORDINANCE**

**AN ORDINANCE TO AMEND THE  
COOK COUNTY TAXPAYERS' INTEREST ASSURANCE ORDINANCE  
LAST AMENDED ON NOVEMBER 16, 1993**

**WHEREAS,** the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS,** on March 5, 1991, the Board of Commissioners of Cook County adopted the "Cook County Taxpayers' Interest Assurance Ordinance" directing all elected and appointed public officials of Cook County to invest public funds in their possession or for which they are custodians in interest-bearing accounts; and

**WHEREAS,** the State Treasurer's Act gives the State Treasurer the authority to establish and administer the Illinois Public Treasurer's Investment Pool (IPTIP) to supplement and enhance the investment opportunities available to custodians of public funds for public agencies; and

**WHEREAS,** the State Treasurer is given authority under the State Treasurer's Act to receive public funds from the custodian of such funds and serve as the custodian's fiscal agent for the purpose of holding and investing those funds; and

**WHEREAS,** because of convenience, rate of return and overall security, it is in the best interest of Cook County to authorize participation in IPTIP; and

**WHEREAS,** on November 16, 1993, the Board of Commissioners of Cook County desire to amend the "Cook County Taxpayers' Interest Assurance Ordinance" to authorize Cook County's participation in IPTIP; and

**WHEREAS,** the primary objective in managing public funds is the protection of principal; and

WHEREAS, collateralization of public funds by approved depositories through the pledging of securities is one way to guarantee the safety of public deposits; and

WHEREAS, the posting of collateral in excess of 102% results in a decrease in interest earned on deposits; and

WHEREAS, the Board of Commissioners of Cook County desire to amend the "Cook County Taxpayers' Interest Assurance Ordinance" to ~~authorize Cook County's participation in IPTIP;~~ reduce the collateralization requirement from 110% to 102%, to define approved depositories and to establish a monitoring procedure.

**NOW, THEREFORE, BE IT ORDAINED,** by the Board of Commissioners of Cook County that the "Cook County Taxpayers' Interest Assurance Ordinance" shall be amended as follows:

**Section 1.** This Ordinance shall be known and may be cited as the "Cook County Taxpayers' Interest Assurance Ordinance".

**Section 2.** All elected and appointed public officials of Cook County are directed to invest public funds in their possession or for which they are custodians in interest-bearing accounts, except where prohibited by law or ~~where~~ for which compelling economic reasons do not justify the use of an interest-bearing account. If any public funds are not invested in an interest-bearing account, the elected or appointed public official shall certify in writing to the Chief Financial Officer and the County Auditor the reason that such funds have not been invested in an interest-bearing account. The Chief Financial Officer and the County Auditor will forward to the President of the County Board who, in turn, will forward to the Chairman of the Audit Committee the correspondence received from the elected or appointed officials indicating why public funds have not been invested in an interest-bearing account. On an annual basis, the Chief Financial Officer shall report to the Audit Committee a listing of all depository accounts including the department number, department name, name of account, depository institution, account number, account balance, average daily balance, authorized signers, interest rate and any explanation or certification for any non-interest bearing accounts.

**Section 3.** The County Auditor shall report to the County Board as part of ~~his~~ an annual audit of the accounts of each elected and appointed public official (i) the nature and amount of all funds for which such certifications have been received from elected or appointed public officials, ~~and~~ (ii) the rates of return received by elected and appointed public officials on invested funds, and (iii) the average daily balance in the interest-bearing account in order to provide a benchmark against which to evaluate the rate of return the elected and appointed officials are earning on the funds.

**Section 4.** Any public funds in the possession or custody of an elected or appointed public official may be invested in any financial institution approved from time to time by the County Board as a depository of public funds. The minimum requirements for any financial institution to be an approved depository for County funds shall include (i) minimum capital requirement of \$10 million, (ii) the institution must have been in operation for at least five years, (iii) located in Cook County, and (iv) meet regulatory requirement of the Community Reinvestment Act and not engage in predatory lending practices. No elected or appointed public official shall open any new account in an approved depository without reporting the opening of such account to the County Auditor and the Chief Financial Officer of the County within seven days of the opening of such account.

**Section 5.** Any elected or appointed public official who invests any public funds in any approved depository which are in excess of the insured limits of such depository shall require that such depository provide ~~110%~~ at least 102% collateral ~~on or provide a surety bond in an amount of 102% on~~ any funds in excess of the insured ~~limited~~ limit of such depository, except as provided in Section 6 of this Ordinance.

**Section 6.** The Cook County Treasurer is authorized to make use of the Illinois Public Treasurer's Investment Pool (IPTIP), pursuant to 30 ILCS 235/2 (e) (1992), on a limited basis facilitate wire transfer of funds due and owing to Cook County payable by the State of Illinois. Such funds, as they become due to Cook County, may be invested by the Cook County Treasurer in the IPTIP for a period of time not to exceed ten calendar days. The collateral requirement on County funds invested by the County Treasurer in the IPTIP shall not be less than 102%.

Whenever a public agency deposits any public funds in a financial institution, the public agency shall enter into an agreement with the financial institution requiring any funds not insured by the Federal Depository Insurance Corporation to be collateralized by securities, a letter of credit or mortgage backed securities in an amount equal to at least 102% of the market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Depository Insurance Corporation. The letter of credit must be issued by a financial institution that is rated "A" or better by at least two of the following rating agencies: Fitch, Moody's and Standard & Poor's. Mortgage backed securities used as collateral must be guaranteed by the Federal Home Loan Bank system, the Federal Home Loan Mortgage Corporation or the Federal National Mortgage Association.

**Section 7.** Except as provided in Section 6 of this Ordinance, Cook County funds placed in the IPTIP shall be invested in the same manner, in the same types of investments and subject to the same limitations provided for the investment of funds in the State Treasury.

**Section 8.** The Cook County Treasurer, the Chief Financial Officer of Cook County and the County Comptroller are authorized to execute on behalf of Cook County, an "Application and Agreement to Participate in the Illinois Public Treasurer's Investment Pool", the terms of which shall not be inconsistent with this Ordinance.

**Section 9.** As used in this Ordinance, the term "public funds" shall mean current operating funds, special funds, interest and sinking funds, and funds of any kind or character belonging to or in the custody of any elected or appointed public official. The County Board may supersede the provisions of the Ordinance should the authorizing ordinance specify the permitted investments and with respect to similar funds held in a fiduciary capacity pursuant to statute or specific ordinance.

**Section 10.** This Ordinance shall be effective upon passage.

**Section 11.** The amendments to this Ordinance shall be effective upon passage.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 18, 2006**

VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #10	\$ 34,674.76
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #10	150,065.00
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #12	50,030.15
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #11	28,688.28
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #11	529,254.87
K-Five Construction Corporation	Section: 04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue Estimate #8	93,333.03

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 04-W4815-01-RS Vincennes Avenue, 119th Street to 103rd Street Estimate #8	\$ 61,689.25
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Waukegan Road Estimate #25	183,622.95
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #9	46,384.53
Nakawatase, Wyns & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #11 - HLR Estimate #15	14,634.31 60,653.76
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #27	12,882.77
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #3	53,599.20
TranSystems Corporation	Section: 05-V6246-10-ES Phase I Engineering Services Quentin Road, Dundee Road to Lake-Cook Road Invoice #5	26,990.49
Morton Salt	Section: 05-8SALT-26-GM Rock Salt (Sodium Chloride) Estimate #2	149,895.67

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
COTTAGE GROVE AVENUE/ THORNCREEK ROAD	SECTION: 05-W5906-03-FP	
Chicago Title Insurance Company	Plat: 976, Order #: 008322110	\$ 450.00
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Chicago Title Insurance Company	Plat: 962, Order #: X8322102	450.00
<u>NEGOTIATION SERVICES</u>		
131ST STREET	SECTION: 04-B5115-02-RS	
Mathewson & Mathewson	PE: 963.3	1,200.00
88TH AVENUE	SECTION: 03-W3017-03-FP	
Mathewson & Mathewson	Parcel: TE: 967.7	600.00
	Parcel: TE: 967.14	600.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Mathewson & Mathewson	Parcel: TR: 103 and TE: 103	1,200.00
131ST STREET	SECTION: 04-B5115-02-RS	
Mathewson & Mathewson	PE: 963.4	1,200.00
<u>APPRAISAL SERVICES</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Ronald S. Lipman & Associates	Tract: 112	1,900.00
<u>TITLE FEES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942	450.00
	TR: 29-04, Order #: 008322002	
<u>PERMANENT EASEMENT</u>		
131ST STREET	SECTION: 04-B5115-02-RS	
Joseph Jesse	PE: 963.3	400.00

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
88TH AVENUE	SECTION: 03-W3017-03-FP	
Seham Ibrahim	TE: 967.14	\$ 400.00
88TH AVENUE	SECTION: 03-W3017-03-FP	
Roland Mazeika	TE: 967.7	300.00
<u>PERMANENT EASEMENT</u>		
131ST STREET	SECTION: 04-B5115-02-RS	
Mindaugas Stakauskas	PE: 963.4	2,100.00
<u>LAND ACQUISITION</u>		
88TH AVENUE	SECTION: 01-W3019-05-RP	
Guler and Ecevit Yildirim	Parcel: 19-03	32,500.00
<u>SURVEY PREPARATION</u>		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering		7,500.00
88TH AVENUE	SECTION: 01-W3019-05-RP	
Civiltech Engineering	Parcel: 19-03	1,500.00
<u>PERMANENT EASEMENT</u>		
131ST STREET	SECTION: 04-B5115-02-RS	
Kathryn A. Vajdik	PE: 963.3	400.00
<u>LATER DATE FEES</u>		
131ST STREET	SECTION: 04-B5115-02-RS	
Chicago Title Insurance Company	Plat: Order #: 008257963-1 and 008276324-1	50.00
	PE: 963.4, TR: 17-01	50.00

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

VENDOR	DESCRIPTION	AMOUNT
HOWARD STREET	SECTION: 02-A8626-02-FP	
Chicago Title Insurance Company	Plat: 965, TR: 26-01 Order #: 008214355-1	\$ 50.00
88TH AVENUE	SECTION: 03-W3017-03-FP	
Chicago Title Insurance Company	Plat: 967, Order #: 008214157-1	50.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

January 18, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:



**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 05-72-178 REBID**

Maintenance and Repair of the Pneumatic Tube System  
for Provident Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$88,560.00

**CONTRACT NO. 05-84-380 REBID/REVISED**

Inpatient and Outpatient Special Medical Records Folders  
for Stroger Hospital of Cook County, to:

Ames Color File, Division of Ames Safety Envelope Company \$128,800.00

**CONTRACT NO. 05-72-423 REBID**

Wood Supplies for Provident Hospital of Cook County, to:

Arrow Lumber Company \$93,470.98

**CONTRACT NO. 05-72-620 REBID**

Pre-made Sandwiches for Stroger Hospital of Cook County, to:

Ace Coffee Bar, Inc. \$91,435.00

**CONTRACT NO. 05-84-625**

Wiring Devices for the Department of Facilities Management, to:

Production Distribution \$270,438.80

**CONTRACT NO. 05-73-644**

Critical Care Beds and Accessories with Chaperone Bed Exit  
System and Zoom Drive Technology Manufactured by  
Stryker Medical for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$164,805.80

**CONTRACT NO. 05-15-602H**

Laboratory Supplies and Vacutainers for  
the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 381,874.36
Bio-Tek Medical Supplies, Inc.	1,928.00
The Burrows Company	460,985.65
Dik Drug Company, Inc.	546,726.62
Ekla Corporation	113,552.45
Globe Medical-Surgical Supply Company	138,571.24
Phoenix Business Solutions, LLC	61,180.90
Progressive Industries, Inc.	<u>144,796.44</u>
Partial Award	\$1,849,615.66

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-73-462 Rebid	Testing of Post Mortem Samples for the Medical Examiner's Office
Contract No. 05-53-536 Rebid/Revised	Fleet Gasoline Credit Card Management System for the Sheriff's Office
Contract No. 06-15-501H	Blood Culture Bottles and Monitoring System for the Bureau of Health Services

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-73-462 REBID, 05-53-536 REBID/REVISED AND 06-15-501H.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated January 6, 2006 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting to correct and approve as amended the following item which was previously approved by the Board on December 21, 2005, Agenda Item #72. The change reflects the both property index numbers which appeared on the resolution submitted by the department but did not appear on the Board Agenda.

The underscored language indicates the amendment.

Transmitting a Communication, dated December 1, 2005 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: J.P. Diemond, LLC

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this resolution regarding the J.P. Diemond, LLC application for Class 6b property tax incentive for your consideration.

J.P. Diemond, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

J.P. Diemond, LLC's application for a Class 6b, the Resolution of the City of Chicago, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**06-R-54  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from J.P. Diemond, LLC and the Resolution from the City of Chicago for an abandoned industrial facility located at 4237 West 42nd Place, Chicago, Cook County, Illinois, Property Index Numbers 19-03-200-031-0000 and 19-03-200-037-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 11.5 months at the time of application and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to J.P. Diamond, LLC for an abandoned industrial facility located at 4237 West 42nd Place, Chicago, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Note:** This Resolution also appears under the Office of the County Clerk in this Journal of Proceedings, page 442.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-59  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Daniel Pope Cook was the first Attorney General of Illinois and one of its youngest and most dynamic statesmen, fighting for Illinois' statehood as early as 1817; and

**WHEREAS**, Cook County was named after Daniel Pope Cook and was created by an act of the General Assembly, with Chicago as the seat; and

**WHEREAS**, Cook County was officially established on January 15, 1831 with sixty residents and for the first five years of its existence, Cook County included present-day Will, Kane and McHenry counties; and

**WHEREAS**, mandated by State law, County government has principal responsibility for the protection of persons and property, the provision of public health services and the maintenance of County highways; and

**WHEREAS**, one of the first duties of the new government in 1831 was the construction and maintenance of roads and the Cook County Highway Department played an important role in the development of the regional and state highway system and this remains a primary function of Cook County government today; and

**WHEREAS**, Cook County Hospital opened its first facility on the West Side of Chicago in 1876 and has had a continual public commitment to quality healthcare for all residents spanning parts of three centuries and is now the second largest public health system in the nation; and

**WHEREAS**, Cook County pioneered the concept of a regional park system with the creation of the Cook County Forest Preserve District in 1915 and it is now one of the largest locally owned open space systems in the nation; and

**WHEREAS**, Cook County created the first juvenile justice system in the nation and now has the largest unified court system in the world with more than 350 civil, criminal and traffic courtrooms and the Cook County Department of Corrections is the largest single-site jail in the United States; and

**WHEREAS**, Cook County, along with county governments throughout the nation provides vital services such as public safety and health care to communities as well as being responsible for the assessment, collection and distribution of property taxes, the construction of roads and bridges and the protection of open space; and

**WHEREAS**, Cook County now includes 133 municipalities in its region with approximately 5.4 million residents spread over 946 square miles and contains more than 800 local governmental units within its boundaries; and

**WHEREAS**, Cook County is now the second largest county in the nation and the government seat of one of America's largest cities, Chicago, and is the 19th largest government in the United States.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby designate January 18, 2006 as the acknowledgment and celebration of the founding of Cook County 175 years ago; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be promulgated through the public record.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-60  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COOK COUNTY  
POLICY ON DOMESTIC AND SEXUAL VIOLENCE IN THE WORKPLACE**

**WHEREAS**, domestic and sexual violence affects everyone regardless of race, gender, sexual orientation, income, or age and occurs in all communities, destroying relationships, families, lives, and businesses; and

**WHEREAS**, violence against women has been reported as a leading cause of physical injury to women. Such violence has a devastating impact on women's physical and emotional health and financial security; and

**WHEREAS**, victims of domestic and sexual violence and stalking face the threat of job loss and loss of health insurance as a result of the illegal acts of the perpetrators of violence; and

**WHEREAS**, the workplace is one location where a batterer or a stalker can always find the victim; and

**WHEREAS**, according to the U.S. Department of Justice, Bureau of Justice Statistics, women are the victims in 80% of rapes and sexual assaults that take place in the workplace, at least 29,000 acts of rape or sexual assault each year; and

**WHEREAS**, according to the U.S. Department of Justice, Office of Justice Programs, approximately 18,700 incidents of workplace violence are committed by a current or former spouse, partner, or boyfriend/girlfriend; and

**WHEREAS**, according to a 2005 poll conducted by the Corporate Alliance to End Partner Violence, 44% of employed adults reported that they personally experienced domestic violence's effect in their workplaces and 64% of victims of domestic violence indicated that their ability to work was affected by the violence; and

**WHEREAS**, psychological and social assessments document that women who have been raped or sexually assaulted report diminished work functioning, sometimes for up to 8 months after the attack; and

**WHEREAS**, according to the Center for Disease Control, intimate partner violence victims lose a total of nearly 8 million days of paid work and nearly 5.6 million days of household productivity as a result of the violence; and

**WHEREAS**, in 1998, recognizing the need to address the health, safety and economic security needs of County employees, Cook County adopted the forward thinking Cook County Domestic Violence Workplace Policy which, among other things, provides leave options for employees experiencing domestic violence; and

**WHEREAS**, in 2003, the State of Illinois adopted the Illinois Victim's Economic Security and Safety Act (VESSA) which provides employees who are victims of domestic or sexual violence, or who have a family or household member who are victims of domestic or sexual violence, with up to twelve weeks of unpaid leave; and

**WHEREAS**, Cook County is covered by VESSA and the County Domestic Violence Workplace Policy should be updated to incorporate the requirements of VESSA.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County shall adopt the following revised Cook County Domestic Violence Workplace Policy:

**COOK COUNTY  
POLICY ON DOMESTIC AND SEXUAL VIOLENCE IN THE WORKPLACE**

**I. PURPOSE**

The County is committed to promoting the health and safety of our employees. Violence is a leading cause of injury to women in this country. The purpose of this policy is to heighten awareness of domestic and sexual violence and to provide guidance for employees and management to address the occurrence of domestic and sexual violence and its effects in the Cook County workplace.

**II. DEFINITIONS**

- A. Domestic or sexual violence:** Domestic violence, sexual assault, or stalking.
- B. Domestic violence:** Domestic violence includes acts or threats of violence or intimidation, not including acts of self defense, as defined in subdivision (3) of Section 103 of the Illinois Domestic Violence Act of 1986, or sexual assault, to the person or the person's family or household member.
- C. Batterer, Perpetrator, or Abuser:** The individual who commits an act of domestic or sexual violence as defined above.
- D. Batterer Intervention Programs:** Programs for batterers that are designed to eliminate violence in intimate relationships, stop other forms of abusive behavior and increase victim safety.



- E. **Sexual Assault:** Any conduct proscribed by the Criminal Code of 1961 in Sections 12-13, 12-14, 12-14.1, 12-15, and 12-16.
- F. **Stalking:** Any conduct proscribed by the Criminal Code of 1961 in Sections 12-7.3 and 12-7.4.
- G. **Survivor or Victim:** The individual who is the subject of an act of domestic or sexual violence or who, with the exception of the batterer, perpetrator or abuser, has a family or household member who is the victim of domestic or sexual violence.
- H. **VESSA:** The Illinois Victim's Economic Security and Safety Act of 2003, 820 ILCS 180 et seq.

### III. POLICY

#### A. Early Intervention and Education Prevention Strategies

1. It is the policy of Cook County to use early intervention and prevention strategies in order to avoid or minimize the occurrence and effects of domestic or sexual violence in the workplace. Cook County will provide available support, assistance, and reasonable accommodations, absent undue hardship, to employees who are survivors/victims of domestic or sexual violence. Support and reasonable accommodations may include: confidential means for coming forward for help, resource and referral information, additional security at the workplace, work schedule adjustments or leave necessary to obtain medical counseling or legal assistance, or workplace relocation if operations permit. Cook County will attempt to make written and referral information available in any language necessary. In all responses to domestic or sexual violence, Cook County will respect the confidentiality and autonomy of the adult survivor/victim to direct her or his own life, to the fullest extent permitted by law.
2. Cook County will maintain, publish, and post in locations of high visibility, such as bulletin boards and break rooms, health/first aid offices, County phone directories, and online information data bases, a list of resources for survivors/victims and perpetrators of domestic or sexual violence, including but not limited to the Illinois Coalition Against Domestic Violence (217) 789-2830, the national domestic violence hotline number (800) 799-SAFE, the number to the Employee Assistance Program (312) 263-2747, and the phone numbers and descriptions of local domestic violence and sexual assault resources. Cook County will also post a notice prepared by the Illinois Department of Labor, summarizing the requirements of VESSA and information pertaining to filing of a charge.
3. Cook County shall train and educate its employees and managers about domestic and sexual violence issues and this policy. This training and education may include:
  - a. disseminating information in employee newsletters and other employee communication materials;
  - b. providing training and resources to supervisors and human resources representatives to increase their awareness and ability to recognize domestic and sexual violence issues, to help them deal with the issues appropriately in the workplace and assist survivor/victims and/or abusers to access available services; and

- c. incorporating information about domestic and sexual violence and the County policy into the County's new employee/new supervisor orientation programs.

**B. Leave Options for Employees Who are Survivors or Victims of Domestic or Sexual Violence or Who Have a Family or Household Member Who is the Victim of Domestic or Sexual Violence**

1. At times, an employee may need to be absent from work due to domestic or sexual violence. When determining leave options, employees, supervisors and managers shall comply with VESSA which allows, at minimum, a total of 12 unpaid work weeks of leave during any 12-month period. The actual length of time should be determined by the employee's situation. Extended time beyond the 12 weeks guaranteed by VESSA shall be determined through collaboration with the employee, supervisor/manager, human resources representative, and union representative, where the employee is represented. Leave may be taken intermittently or on a reduced work schedule.
2. Employees, supervisors, and managers are encouraged to first explore whether paid options can be arranged that will help the employee cope with a family violence situation without having to take a formal unpaid leave of absence. Depending on the circumstances, and provided operations permit, these options may include: arranging flexible work hours so that the employee can handle legal matters, court appearances, housing, and childcare issues; and permitting use of sick leave, annual leave, shared leave or compensatory time.

**C. Procedures for Employees with Performance Issues Related to Domestic or Sexual Violence**

While the employer retains the right to discipline employees for cause, Cook County recognizes that survivors/victims of domestic or sexual violence may have performance or conduct problems such as chronic absenteeism or inability to concentrate as a result of the violence. When an employee subject to discipline confides that the job performance or conduct problem is caused by domestic or sexual violence, a referral for appropriate assistance should be offered to the employee.

**D. Discrimination and Retaliation Protection for Employees Who are Survivors/Victims of Domestic or Sexual Violence or Who Have a Family or Household Member Who is the Victim of Domestic or Sexual Violence**

1. In accordance with VESSA, Cook County shall not discriminate in the hiring process or, refuse to hire, discharge, or harass any prospective employee or employee, otherwise discriminate against any employee with respect to the compensation, terms, conditions, or privileges of employment, or retaliate against an employee in any form or manner because: (a) perceived to be or is a victim of domestic or sexual violence; (b) with the exception of the batterer, perpetrator or abuser, has participated in legal proceedings related to an incident of domestic or sexual violence of which the employee or a family or household member was a victim; or (c) if the workplace is disrupted or threatened by the action of a person whom the employee states has committed or threatened to commit domestic or sexual violence against the employee or the employee's family or household member.

2. For purposes of this section, discrimination, with respect to the terms, conditions, or privileges of employment, includes the failure to make a reasonable accommodation, of an otherwise qualified individual, absent undue hardship, to the known limitations resulting from circumstances relating to being a survivor/victim of domestic or sexual violence or having a family or household member who is the victim of domestic or sexual violence.
3. Reasonable accommodation may include leave options, adjustment to work schedules, additional security at the workplace, or workplace relocation if operations permit. In determining whether a reasonable accommodation would impose an undue hardship, factors to be considered include, but are not limited to, the nature and cost of the reasonable accommodation required, the overall financial resources of the facility involved in the provision of the reasonable accommodation and the impact to the operation of the department.

**E. Disciplinary Procedures for Employees Who Commit Acts or Threats of Domestic or Sexual Violence**

1. Cook County is committed to providing a workplace in which the perpetration of domestic or sexual violence is neither tolerated nor excused. Any physical assault or threat made by an employee while on Cook County premises, during working hours, or at a Cook County sponsored event is a serious violation of Cook County policy. This policy applies not only to acts against other employees, but to acts against all other persons. Employees found to have violated this policy will be subject to corrective or disciplinary action, up to and including discharge.
2. Employees who are convicted of a crime of domestic or sexual violence may be subject to corrective or disciplinary action, up to and including discharge, when such action affects the work performance of the employee, affects normal operations of Cook County, or otherwise implicates County rules.

**F. Guidelines and Plan for Implementation**

The Cook County Bureau of Human Resources is charged with the development of guidelines, training programs and written educational materials consistent with the goals of this policy. These guidelines and other material shall be used to assist individual County departments and offices in implementation of this policy. In implementation of this policy, each County department and office shall have the flexibility to address its individual needs and concerns provided they comply with VESSA. All County department heads and employees shall render such aid and assistance as is required for implementation of this policy.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-61  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Village of Rosemont celebrates the 50th Anniversary of its incorporation on January 20, 2006; and

**WHEREAS**, located between the City of Chicago and O'Hare International Airport, the municipality has established itself as a premier hub of the convention, entertainment and hospitality industries; and

**WHEREAS**, Rosemont's primary industry is tourism. Its Donald E. Stephens Convention Center boasts one million square feet of convention space and hosts 1.35 million attendees annually, who are housed in the 14 hotels located in the village. Rosemont is also renown for its entertainment facilities; the 18,000 seat Allstate Arena and the 4,200 seat Rosemont Theatre, venues that offer top-name entertainers, theatre and variety shows and sporting events; and

**WHEREAS**, the village's second largest industry is commercial real estate, with 4.9 million square feet of commercial space, accommodating several major corporations; and

**WHEREAS**, over 15,000 people work within the village boundaries on a daily basis and the village generates approximately 14.7 million dollars in revenues annually for the State of Illinois; and

**WHEREAS**, Rosemont's 4,300 residents enjoy a safe, prosperous community with an excellent school system, senior services that include housing and an activities center, expansive parks and gardens, and a public safety department cross-trained as emergency medical technicians and fire and police professionals; and

**WHEREAS**, in its fifty years of incorporation, and under the leadership of its one and only president, Donald E. Stephens, Rosemont has grown from a small bedroom community to a major economic, convention and entertainment force in the County of Cook and the State of Illinois and is well-known to business and convention travelers throughout the world.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby congratulate the Village of Rosemont, its President and Board of Trustees, its administration and its residents of fifty successful and fruitful years of incorporation and wish them continued prosperity; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to the Village of Rosemont in honor of this auspicious occasion.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-62  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on January 20, 2006, Donald E. Stephens celebrates his 50th Anniversary as President of the Village of Rosemont; and

**WHEREAS**, since its incorporation on January 20, 1956, Donald E. Stephens has been Rosemont's only village president and is one of the longest serving elected officials in the history of the State of Illinois; and

**WHEREAS**, through his vision, ingenuity and acumen for economic development, Mayor Stephens was able to transform a tiny homeowners association on the outskirts of Chicago into a thriving municipality boasting world-class convention, entertainment and hospitality facilities; and

**WHEREAS**, Mayor Stephens is further renowned as a collector of Hummel figurines and boasts the world's largest private collection. His generosity in donating 1,000 rare pieces to the Village makes it possible for the over 1 million annual visitors to the convention center to enjoy viewing these intricate and engaging pieces of art; and

**WHEREAS**, addition to his tireless dedication to the Village of Rosemont, its residents and countless visitors, Donald E. Stephens is devoted to his children, grandchildren and their families and is a loving husband, father and grandfather. He is also a loyal and caring friend to people from all walks of life.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby congratulate and commend Donald E. Stephens on his 50 years of public service and extend sincere thanks for the economic and entertainment benefits he has brought to our county; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Rosemont Village President Donald E. Stephens as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-63  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Members of the Cook County Board of Commissioners are proud to recognize persons who make significant accomplishments in the area of martial arts; and

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

**WHEREAS**, the Art of Karate is believed to have been in existence for thousands of years and is believed to have been developed on the Island of Okinawa as a defensive weapon; and

**WHEREAS**, Karate teaches its students self defense and discipline; and

**WHEREAS**, Joe Gainer began his studies in Karate at Islander's Karate Studio of Orland Park, Illinois at the age of five years old, working under the tutelage of Sensei Ken Smith and Sensei Tammy Smith; and

**WHEREAS**, Joe progressed through the belt levels, earning a black belt on his 9th Birthday in May of 2003; and

**WHEREAS**, two years after receiving his black belt, Joe was awarded his second degree black belt and is now training in Modern Arnis DeMano, a branch of Karate study; and

**WHEREAS**, Joe is the older brother of Sam (8) and Charlie (4), both of whom study the art of Karate at Islander's Karate Studio; and

**WHEREAS**, because of his rapid progression through the belt levels of Karate, Joe was asked by Sensei Ken to begin learning to Judge the belt level testing of other students; and

**WHEREAS**, Joe has been recognized on several occasions for his excellence in study and Karate performances.

**NOW, THEREFORE, BE IT RESOLVED**, that the Members of the Cook County Board of Commissioners join his family and friends in congratulating Joe Gainer on his many achievements in the martial art of Karate; and

**BE IT FURTHER RESOLVED**, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy of same be presented to Joe Gainer.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



\* \* \* \* \*

**06-R-64  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Who can find a Virtuous woman? For her price is above rubies. The heart of her husband doth safety trust in her, so that he shall no need to spoil. She will do him good and not evil all the days of her life. She seeketh wool, and flax, and worketh willingly with her hands. She is like the merchants ships; that bring her food from afar. She riseth also while it is yet night, and give meat to her household, and a portion to her maidens. She considereth a flied and buyeth it with the fruit of her hands she planteth a vineyard. She girdeth her lions with strength, and strengthens her arms. She perceives that her merchandise is good; her candle goeth not out by night. She poor; yea she reaches forth her hand to the needy. She is not afraid of the snow for her household; for all her household is clothed with searlet. She maketh herself covering of tapestry; her clothing is silk and purple. Proverbs 31; 10-22; and

**WHEREAS**, as the words of this scripture exemplify the life and the legacy of our friend and Sister Gloria Jean Jenkins; and

**WHEREAS**, as Gloria's diligence and commitment to human service can be felt in every venue of our community; The Public School System, Chicago Youth Center YMCA of Metropolitan Chicago, Urban Programs-West Center, Westside Association for Community Action, Hoffman Estates Links, Cook County State's Attorney African American Advisory Council, 9000 So. Merrill Block Club, Chicago Committee for excellence, The Rat Pack Women's support group and Chicago Temple First Methodist Church; and

**WHEREAS**, Gloria and her devoted husband Earnest (Ernie) have spent countless hours building up the lives of youth and families in North Lawndale and her own family daughters; Gloria Corene and Lola Jean Jenkins; and

**WHEREAS**, Gloria will be sorely missed. Her dedication to youth has made the difference in the lives of many would have otherwise fallen through the cracks of life.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners, on behalf of the 5.3 million residents of Cook County, do hereby extend to the family of Gloria Jean Jenkins our deepest and most heartfelt sympathy, for their loss is shared by this Honorable Body and the people of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Gloria Jean Jenkins in honor of her memory.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-65  
RESOLUTION**

Sponsored by

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**REFLECTION OF CHARLES H. SHAW**

**WHEREAS**, Almighty God in His infinite wisdom has called Charles H. Shaw from our midst; and

**WHEREAS**, from glittering high-rises along Chicago's lakefront to the revitalization of one of its poorest neighborhoods, real estate developer Charles H. Shaw took risks and made a lasting mark on Chicago; and

**WHEREAS**, "Stabilizing the inner cities is critical to continuing the way of life we've known," he said in a 1994 Tribune interview. "The broader society is more and more beginning to recognize that our destinies are interwoven and we'd better do something"; and

**WHEREAS**, his imprint on the city stretched from 1968, with the controversial construction of Lake Point Tower adjacent to Navy Pier, through the massive renovation of the Chicago Hilton and Towers in 1984, to the ongoing renovation of Homan Square in the North Lawndale neighborhood; and

**WHEREAS**, former Sears CEO Edward Brennan recruited Mr. Shaw in 1988 to help redevelop Homan Square, the company's 57-acre property that had sat vacant for years in the middle of the beleaguered North Lawndale neighborhood. "I knew that Charlie was a real estate expert, but with a little different vision than most," recalled Brennan. "It was a turning point in Charlie's career. It was a point where he was going to pull back from doing things in his own business to devoting more time to not-for-profit endeavors"; and

**WHEREAS**, Mr. Shaw agreed to collaborate on the project, though he warned Brennan the development, which eventually would include several hundred residences, 1 million square feet of commercial space and a \$30 million community center, would be difficult and would take years. Over time, it has gained national recognition as a model of urban revitalization; and

**WHEREAS**, he said it was his obligation, and the obligation of the development community in general, to invigorate urban neighborhoods; and

**WHEREAS**, Chairman of the Shaw Co., the developer began his career in an earlier partnership with Bill Hartnett. Their fledgling development company directed the construction of the two buildings that completed the United Nations Plaza in New York. That success, in turn, led to an opportunity to build what would become Lake Point Tower, now one of the most distinctive buildings on the city's lakefront. From its beginning, though, the development stirred public controversy over whether its massiveness was appropriate for its location; and

**WHEREAS**, besides Lake Point Tower, Mr. Shaw oversaw dozens of other developments, including the 44-story Museum Tower condominiums erected over the Museum of Modern Art in New York. Other projects included the Luther Village retirement community in Arlington Heights and the Northwestern University/Evanston Research Park; and

**WHEREAS**, "Charles Shaw was a very public-spirited developer who cared about more than simply making money," he said in a statement. "In partnership with city government, he invested in neighborhoods that needed new development and gave working families the opportunity to obtain affordable housing. Chicago is a better city because of him"; and

**WHEREAS**, "Homan Square, though it isn't finished, was a capstone for so many of the other things he did," Brennan said. "He knew there was still a lot more to do"; and

**WHEREAS**, Mr. Shaw, 72, of Winnetka, Illinois died Wednesday while visiting Snowmass, Colorado.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend our sincerest deepest condolences and most heartfelt sympathy to the family and many friends of Charles H. Shaw on his outstanding accomplishments and professional commitment which has been demonstrated in the development industry; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Mr. Charles H. Shaw so that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-66  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called organizer, political activist and civil rights pioneer Jorja English Palmer home on December 29, 2005; and

**WHEREAS**, born in New Madrid, Missouri and orphaned with her eight siblings at the age of four, Jorja Palmer came with her brothers and sisters to live with an aunt on Chicago's south side; and

**WHEREAS**, she began a lifetime of activism by joining the National Association for the Advancement of Colored People during her high school years at Du Sable High School, from which she graduated in 1948; and

**WHEREAS**, her activism ranged from serving as a public relations professional for Dr. Martin Luther King, Jr. during his visit to Chicago in 1966 to taking up the battle with the Chicago Community Council Organization against "Willis Wagons," portable classroom trailers that hindered new school construction in Chicago's Black neighborhoods; and

**WHEREAS**, in 1975 she married journalist and activist LuTrelle "Lu" Palmer, Jr., a tireless advocate for civil rights; and

**WHEREAS**, with her husband she formed Chicago Black United Communities (CBUC) in 1980, which served as one of the city's preeminent political and economic development organizations for people of color and the downtrodden; and

**WHEREAS**, beginning in 1981 she and her husband spearheaded a massive voter registration drive through CBUC in Chicago's African American community that made possible the election of Harold Washington as Chicago's first Black mayor in 1983; and

**WHEREAS**, in 1982 she founded the Stanford English Home for Boys, named for her autistic son from a previous marriage and the first group home of its kind in Illinois for Black children; and

**WHEREAS**, her numerous achievements ranged from a lifelong battle to end school desegregation and provide fair housing in Chicago to her wise and abiding embrace of the vitality of grassroots outreach to build progressive movements for political and social change; and

**WHEREAS**, she influenced generations of activists with her wisdom, her commitment, her humor and her compassion; and

**WHEREAS**, she brought love and creativity to every endeavor, including her famous homemade cakes and flower arrangements which she made available through her small businesses; and

**WHEREAS**, she maintained until the end a profound commitment to and respect for grassroots people, and taught activists that in order to organize effectively they had to reach out to and build alliances with the people they wanted to help and support.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends, colleagues and loved ones of Jorja English Palmer.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-67  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Arlene Burgess Dinkel from our midst; and

**WHEREAS**, Arlene Burgess Dinkel was the devoted wife of the late Norman Joseph Dinkel; and

**WHEREAS**, Arlene Burgess Dinkel was the loving mother of Joan (Donald) Tierney, Norman (Holly) Dinkel, Jr. and Barbara (Paul) Sheridan; and

**WHEREAS**, Arlene Burgess Dinkel was the dear grandmother of Julie (Michael) Harron, Jody (Whitney) Jacobson, Christopher Sheridan, Jennifer (Christopher) Hartzell, Sandgren (Luke) Karl, Timothy Sheridan and Eric Dinkel and great-grandmother of five; and

**WHEREAS**, Arlene Burgess Dinkel was the fond sister of the late Howard (Helen) Burgess; and

**WHEREAS**, Arlene Burgess Dinkel was active in her community, serving in the Sauganash Woman's Club, the Queen of All Saints Woman's Auxiliary, on the Women's Board of the Convent of the Sacred Heart, an executive officer with the Women's Western Golf Association, and Past-President of the Presentation Ball Auxiliary; and

**WHEREAS**, Arlene Burgess Dinkel was vice president of Dinkel's Bakery, the family business since 1922, where she was known for her passion for quality baked goods beloved by generations of customers; and

**WHEREAS**, all who knew her will attest that Arlene Burgess Dinkel was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family; now, therefore,

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Arlene Burgess Dinkel, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Arlene Burgess Dinkel, that her memory may be so honored and ever cherished.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-68  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN HONOR OF HARVEY MADER IN CELEBRATION OF HIS 90TH BIRTHDAY**

**WHEREAS**, Harvey Mader was born in Yankton, South Dakota on January 7, 1916 and celebrated his 90th Birthday on January 7, 2006 at Maggiano's in Skokie with 70 of his friends and family; and

**WHEREAS**, Harvey grew up in Northfield, Minnesota, attended Carleton College and received his law degree from the University of Minnesota; and

**WHEREAS**, as a young man, Harvey excelled in sports; he was known for his athletic skills in football, basketball, baseball and hockey and was given the nickname "Guts" Mader by his teammates; and

**WHEREAS**, Mr. Mader honorably served his country during World War II; and

**WHEREAS**, while working at the Meat Packing Union, Harvey meet and fell in love with Norma Komer; they were married on October 12, 1946; and

**WHEREAS**, Harvey and Norma were blessed with two children, Bob and David, and numerous grandchildren and one great grandchild; and

**WHEREAS**, Harvey retired in 1984 after owning and operating the House of Wares for 30 years; and

**WHEREAS**, Harvey's family has always been his first priority with his business a close second and much of the rest of his time was dedicated to politics and progressive causes including civil rights, the Vietnam War, health care and voter rights; and

**WHEREAS**, in addition to following national issues, Harvey has been deeply involved in the Democratic Party of Evanston and is an ardent supporter of Congresswoman Jan Schakowsky; he was also a close friend and supporter of the late Senator Paul Wellstone; and

**WHEREAS**, Harvey is known among his family and friends as a kind, thoughtful person who continues to maintain his passion and enthusiasm for life; and

**WHEREAS**, Harvey Mader has used his talents to improve his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Harvey Mader on the occasion of his 90th Birthday; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Harvey Mader as a symbol of this auspicious occasion.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



\* \* \* \* \*

**06-R-69  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**CONGRATULATING THE EVANSTON SYMPHONY ORCHESTRA  
ON THIS 60TH SEASON**

**WHEREAS**, founded in 1945 as the Evanston Civic Orchestra, the Evanston Symphony Orchestra is celebrating its 60th season; and

**WHEREAS**, the Evanston Symphony Orchestra is an Illinois not-for-profit community orchestra that provides quality, diverse, enjoyable and accessible classical musical entertainment that enriches the audience, orchestra and community; and

**WHEREAS**, the mission of the Evanston Symphony Orchestra is to provide local, convenient and affordable opportunities for community members of all ages to hear fine classical music from locally, nationally and internationally renowned artists; and

**WHEREAS**, throughout its history, the Evanston Symphony Orchestra has attracted leading musical directors and conductors from Elwyn Owen who was the first conductor to Lawrence Eckerling who joined the Orchestra in 2003; and

**WHEREAS**, under the direction of Maestro Eckerling, the Evanston Symphony Orchestra has reached a new level of excellence; as part of its 60th season celebration, the Symphony will perform the Illinois premiere of "Made in America" composed by Joan Tower; and

**WHEREAS**, the Evanston Symphony Orchestra has a long history of working to engage area youth and older adults in music programs; recent efforts include the program *Play Me a Picture, Paint Me a Tune!*, providing transportation assistance and organizing pre-concert lectures and recitals; and

**WHEREAS**, the Evanston Symphony Orchestra is widely recognized as an important community asset which serves the residents of Evanston, and the communities of the North Shore.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate the Evanston Symphony Orchestra on its 60th season; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Evanston Symphony Orchestra as a symbol of this auspicious occasion.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-70  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF MIKE HERBERT**

**WHEREAS**, Mike Herbert died at home surrounded by his family on January 3, 2006; and

**WHEREAS**, Mike Herbert was the beloved husband of Barbara to whom he was married for 40 years; together they raised their children Laura, Mike and Dan and delighted in spending time with their six grandchildren; and

**WHEREAS**, Mike Herbert was a lifelong Chicago resident; he grew up in St. Ignatius Parish and remained a Rogers Park resident throughout his life; and

**WHEREAS**, Mike Herbert attended Loyola Academy where he was a high school football star; in 1999, he was inducted into Loyola's Hall of Fame and was named to the Chicago Catholic League Hall of Fame in 2005; and

JOURNAL OF PROCEEDINGS FOR JANUARY 18, 2006

**WHEREAS**, Mike Herbert had a desire to serve his community and in 1961, joined the Chicago Police Department; Mike was promoted to detective in 1972, a position he held for over twenty years and one in which he established a record as one of the finest officers in the history of the Department; and

**WHEREAS**, following his retirement, Mike Herbert continued in public service as the director of security for Cook County State's Attorney Richard A. Devine, a position he held until 2004; and

**WHEREAS**, a lifelong baseball fan, Mike Herbert was the ultimate White Sox fan, shared his love of the game with neighborhood youth as a Little League coach and later in life, became a Major League Baseball scout for the New York Mets and the Detroit Tigers; and

**WHEREAS**, Mike Herbert was widely respected and admired among his colleagues both in the Chicago Police Department and later working for State's Attorney Devine; a natural leader, Mike Herbert was known for his professionalism, leadership skills and dedication to law enforcement; and

**WHEREAS**, Mike Herbert used his talents to improve the quality of life for the residents of his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Mike Herbert and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Mike Herbert so that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of January 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**EXECUTIVE SESSION**

Transmitting a Communication, dated January 9, 2006 from

CARL R. HANSEN, County Commissioner

I am respectfully requesting that you place the following litigation matter on the agenda of the January 18, 2006 meeting of the Board of Commissioners, to be heard in executive session.

Duran, et al. v. Sheahan, et al., USDC No. 74 C 2949

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11): "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

---

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Regular session be recessed and that Executive Session be convened for the purpose of considering Duran, et al. v. Sheahan, et al., USDC No. 74 C 2949, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11): "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." **The motion carried and the Board of the Commissioners convened in Executive Session.**

**EXECUTIVE SESSION**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

\* \* \* \* \*

Transmitting a Communication, dated January 9, 2006 from

PETER N. SILVESTRI, County Commissioner,  
Chairperson, Litigation Subcommittee

In my capacity as chairperson of the Litigation Subcommittee of the Finance Committee, I am respectfully requesting that you place the following litigation matter on the agenda of the January 18, 2006 meeting of the Board of Commissioners, to be heard in executive session.

Fairley, et al. v. Andrews, et al., USDC No. 03 C 5207

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11): "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Regular session be recessed and that Executive Session be convened to discuss Fairley, et al. v. Andrews, et al., USDC No. 03 C 5207, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2©(11): "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.". **The motion carried and the Board of Commissioners reconvened in Executive Session.**

#### **EXECUTIVE SESSION**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

#### **ADJOURNMENT**

Commissioner Hansen, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, February 1, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

---

---

County Clerk